

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 1

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Resource Recovery Agency

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Christopher Andrade

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER

Resource Recovery Agency

Summary Page

1. Authorizing the President to enter into a Requirements Contract between the Agency and SRF Architect, P.C. to provide on-call Auto Cad Drafting Services for the Preparation of Bid Drawings for the Eddy Current Project at the Town's Multi-Purpose Recycling Facility
2. Approval of the Minutes for the July 19, 2011 Islip Resource Recovery Agency Board Meeting
3. Authorizing Additional Engineering Services to the existing contract with Dvirka & Bartilucci Consulting Engineers to Provide Engineering Services for the Purposes of Complying with the New York State Department of Environmental Conservation and Department of Environmental Remediation at the Blydenburgh Road Landfill Complex
4. Authorizing the President to Negotiate the Purchase of Property located at 667 Coates Avenue, Holbrook, for drainage as well as providing sand for the New York State Department of Environmental Conservation-mandated capping and closure of the Lincoln Avenue Landfill



SUBMIT

" Vqy p'qh'Kur 'T guqnwkp'Dt lgh

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

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....."F guet kr vlp< Authorizing the President to enter into a Requirements
" Contract between the Agency and SRF Architect, P.C. to
" provide Architectural Services; specifically, on-call Auto Cad
" Drafting Services, for the preparation of Bid Drawings for the
..... Eddy Current Project at the Town's Multi-Purpose Recycling
" Facility in Holbrook, NY

.....

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....."Dwf i gv'Nlpg<'H07 8172.30504

Dwf i gv'Nlpg'F guet kr vlp<'Improvement to Town Facilities

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Not to Exceed \$1,000.00

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Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < SRF Architect, P.C.

September 7, 2011

AUTHORIZING THE PRESIDENT TO ENTER INTO A REQUIREMENTS CONTRACT BETWEEN THE AGENCY AND SRF ARCHITECT, P.C. TO PROVIDE ARCHITECTURAL SERVICES; SPECIFICALLY, ON-CALL AUTO CAD DRAFTING SERVICES, FOR THE PREPARATION OF BID DRAWINGS FOR THE EDDY CURRENT PROJECT AT THE TOWN'S MULTI-PURPOSE RECYCLING FACILITY IN HOLBROOK, NY.

WHEREAS, from time to time, the Agency requires on-call Architectural and Engineering Drafting Services, specifically, Auto Cad Drafting Services; and

WHEREAS, the Agency has recommended the preparation of Bid Drawings for the proposed Eddy Current project at the Town's Multi-Purpose Recycling Facility located on Lincoln Avenue in Holbrook, NY.

WHEREAS, SRF Architect, P.C. has submitted a proposal to provide these services; and

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it hereby

RESOLVED that the President is authorized to enter into a Requirements Contract with SRF Architect, P.C., 570 Broadway, Amityville, NY 11701; to provide on-call Auto Cad Drafting Services for an amount not-to-exceed \$1,000.00.

UPON A VOTE being taken, the result was _____.



August 24, 2011

Memo to Chris Andrade, President, IRRRA

From: A.J. Varrichio, P.E. Chief Engineer



Subject: Requirements Contract for On Call Architectural and Engineering Drafting Services

Attached is a proposal to perform drafting services for the WRAP Eddy Current Bid drawings.

From time to time the Agency requires Auto Cadd drafting services only.

It is recommended to award an on call requirements contract to SRF Architect, P.C of Amityville New York to perform Auto Cadd drafting services.

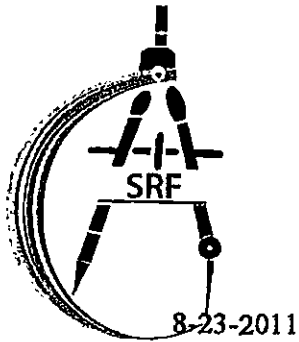
At this time it is recommended to prepare Bid Drawings for the Eddy Current Project as they have been modified by Al Sanchez and this writer to provide a clear objective for this project.

Please have the Secretary prepare a resolution authorizing you to enter into contract with SRF Architect, P.C. to provide on call Auto Cadd Drafting Services.

Please note that prior to work being performed, a proposal for the work shall be provided to the Agency for authorization.

At this time this proposal is for an amount not to exceed \$1000.00, for preparation of bid drawings for the Eddy Current Project.





SRF ARCHITECT, P.C.

A.I.A.

Town of Islip
Islip Resource Recovery Agency
401 Main Street Islip, NY 11751
Attn: Anthony J. Varrichio, P.E., Chief Engineer

**Re: Town of Islip
Multi-Purpose Recycling Facility
Lincoln Avenue Sayville, NY
Architect's project #: 10454**

Dear Anthony J. Varrichio:

I am pleased to submit our proposal to provide architectural services related to the above referenced project.

ARTICLE 1 – DESCRIPTION OF THE PROJECT

Provide architectural document services for drafting and copying of marked up recycling equipment plan. (Marked up plans provided by Town of Islip, Approximately (4) 24"x 36" sheets with plans, legends, sections, and notes to be duplicated).

ARTICLE 2 – SCOPE OF BASIC SERVICES

The services described herein shall be included in the Basic Service, and shall be paid for by the Owner as provided in this agreement, as follows:

1. Meet the client to obtain any available existing information pertinent to the project and discuss any factors or requirements that will affect the project.
2. Prepare drafting services of marked up plans per description noted in article 1 above.
3. Provide client with copy of CAD file for their use.
4. One revision, mark up to first submission set.

ARTICLE 3 – OWNER’S RESPONSIBILITY

1. The Owner shall furnish surveys describing physical characteristics, legal limitations and utility locations for the site of the Project, and a written legal description of the site. The survey and legal information shall include, as applicable, grades and lines of streets, alleys, pavements and adjoining property and structures; easements, encroachments, zoning deed restrictions, boundaries and contours of the site; locations, dimensions and necessary data pertaining to existing buildings, other improvements and trees; and information concerning available utility services and lines, both public and private, above and below grade, including inverts and depths. All information on the survey shall be referenced to a project benchmark, and shall have a test bore for ground water reference.
2. The owner shall furnish the services of geotechnical engineers when the Architect requests such services. Such services may include, but are not limited to, test borings, test pits, determination of soil bearing capacities, percolation tests, evaluation of hazardous materials, ground corrosion and resistivity tests, including necessary operations for anticipating subsoil conditions, with reports and appropriate professional recommendations.
3. The owner shall furnish the services of other consultants when such services are reasonably required by the scope of the project and are requested by the architect.
4. Fees for securing all permits with authorities having jurisdiction over the project.

ARTICLE 4 – ITEMS OF ADDITIONAL SERVICE

The below items will be billed on an hourly basis as per the attached rate schedule. The services described herein are not included in the Basic Service, and shall be paid for by the Owner as provided in this agreement in addition to the compensation for Basic Services.

1. Revisions to construction drawings when such revisions are inconsistent with approvals or instructions previously given by the Owner. This shall include revisions made necessary by adjustments in the Owner’s program or Project budget; required by the enactment or revisions of codes, laws or regulations subsequent to the preparation of such documents; or due to changes required as a result of the Owner’s failure to render decisions in a timely manner.
2. Providing services in connection with public hearings, arbitration proceedings or legal proceedings except where the Architect is party thereto.
3. Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishing and related equipment.

4. The Architect shall sign and seal their drawings.
5. Providing services in connection with filing with Town Building Department.
6. Asbestos consultation and services.
7. Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.
8. Preparation, presentation, coordination and representation at Public Hearings for Planning Board and Zoning Board.
9. Providing services in connection with submission to the NYS Department of Transportation and Suffolk County Health Department.
10. Providing services in connection with mechanical, electrical, plumbing and fire protection documents.
11. Construction drawings for legalization, alteration and renovation of building structures on site.
12. Architectural design & specifications.
13. Providing services in connection with Construction Administration which includes the following:
 - a. Architect representative visits the site to review progress and quality of work completed. Meet with Owner and General Contractor to review construction schedule and Change Orders. Architect is not responsible for construction means, methods, techniques, sequences, procedures, or the safety precautions and programs in connection with the work.
 - b. Review shop drawings.

ARTICLE 5 – COMPENSATION

The fee for services as outlined in this agreement shall be hourly not to exceed \$1,000.00 dollars (\$1,000.00), payable as follows:

1. ~~A retainer of \$200.00 will be required upon acceptance of this proposal and will be applied as a percentage of the compensation line items above.~~ AM?
2. It is our policy to start the project promptly upon receipt of the retainer, along with a signed copy of this agreement.

3. Billing shall be monthly based upon the amount of work accomplished during the previous months.
4. Additional Services compensation shall be at an hourly rate as per the attached schedule.
5. If the project is not fully completed or if the architect's services have not been completed within twelve (12) months of the date of this agreement, due to delays which are beyond the architect's responsible control, their compensation shall be re-negotiated, and they cannot be held responsible for any damages which may emanate from the delay.

ARTICLE 6 - REIMBURSABLES

Reimbursable Expenses include expenses incurred by the Architect and Architect's employees and consultants in the interest of the Project and shall be compensated on a monthly basis. All reimbursables will be invoiced at cost plus 20%.

Reimbursables shall include, but not be limited to:

1. Expense of transportation in connection with the Project; expenses in connection with authorized out-of-town travel; long distance communications.
2. Expense of reproduction (including CADD plotting and outside render reproductions as well as in house printing) as per the attached schedule, postage, express mail and handling of Drawings, Specifications and other documents.
3. Expense of renderings, models and mock-ups requested by the owner.
4. Use of specialty consultants when authorized by the Client.
5. Any other expense when authorized by the Client.
6. Expense of additional insurance coverage or limits, including professional liability insurance, requested by the Owner in excess of that normally carried by the Architect and Architect's Consultants (current insurance is for \$1,000,000.00).

ARTICLE 7 - CADD AND SPECIFICATIONS ON DISKS

1. All drawings, specifications, and other instruments of professional service furnished at the Client's request on disk or electronic media are record documents to be used for the sole purpose of maintenance of the original facility for which they were prepared, and in no case shall they be used for future construction, including but not limited to renovations or additions to the original facility.

2. Any CADD information prepared by this office may not be used or revised by the Owner or others without written verification by this office. CADD plans adapted for other than the specified purpose intended will be at the Client's risk.
3. Hard paper copies of the information contained on the electronic media are available, and their use is recommended. Use of the electronic media at the Client's election shall be at the sole risk of the Client and without liability or legal exposure to this office, and the Client shall, to the fullest extent permitted by law, indemnify and hold harmless this office and its employees and consultants from and against any and all claims, suits, demands, damages, liabilities, losses, and costs, including but not limited to reasonable attorneys' fees and other costs of defense, arising out of or resulting from any use, misuse, alteration, or modification of this office's instruments of professional service delivered to the Client on disks.
4. SRF Architect P.C. shall retain full rights of ownership to all drawings and specifications produced by their office and employees during the course of the scope of project. Further, the drawings and specifications produced under this agreement shall neither be used nor altered by any party except by express written consent by SRF.

ARTICLE 8 – PAYMENT TO THE CONSULTANT

1. Payment for Basic Services, Additional Services and Reimbursable Expenses shall be made on the basis set forth in Article 3.
2. Payment to this office for the amounts due shall be made within (30) thirty days after submission of billings identifying the work performed.
3. SRF has the right to terminate this engagement and cease all work on all assignments and projects for client if any SRF invoice remains unpaid for more than (60) sixty days. SRF will give client ten days notice of its intent to terminate this engagement, and if all outstanding invoices (including those which are less than sixty days old) are not paid within the next ten day period, SRF will no longer provide any work or services on any assignments or projects for client.
4. Client shall refrain from any lawsuit or other legal action or proceeding (a) which is intended to or would have the effect of voiding the foregoing paragraph (b) to seek compensation for loss or claim damages arising out of SRF's termination as provided above.

ARTICLE 9 – ADDITIONAL CONDITIONS

1. In the event that the project is abandoned or otherwise terminated, the Client shall give written notice of such termination to this office at the above address. In such an event, this office's fee shall be based on the services performed to such date, and all

work produced shall be the property of the Architect. A reproducible copy of the final documents will be made available to the Client for use in the maintenance and operation of the project.

2. In an effort to resolve conflicts that arise during the design or construction of the project of following the completion of the project, the Client and this office agree that all disputes between them arising out of or relating to this Agreement shall be submitted to non-binding mediation, unless the parties mutually agree otherwise.
3. For any damage on account of any error, omission or other professional negligence, this office's liability will be limited to this office's fee received under this agreement.
4. The fees quoted in this proposal are valid for six (6) months from the date of this proposal. If this proposal is signed as a contract and there is a substantial delay in the start of the contract work, the fees quoted herein are subject to review and possible increase.

ARTICLE 10 – ACCEPTANCE

This agreement will constitute a contract for architectural consulting services when approval and acceptance is indicated by authorized signature in the space provided below. The return of one signed copy of this agreement and the retainer fee will authorize us to proceed with the work.

Prepared and executed for:
SRF ARCHITECT, P.C.

Approved and accepted by:
OWNER



STEPHEN RAY FEILMAN, AIA

Signature

Print Name

Date: _____

**SRF ARCHITECT, P.C.
570 BROADWAY
AMITYVILLE, NY 11701**

**REIMBURSABLE
SCHEDULE**

	11 X 17	24 X 36	30 X 42	36 X 48	36 X 60
Black & White Plot (Bond)	\$2.00	\$3.00	\$4.00	\$5.00	\$6.00
Black & White Plot (Vellum)	\$5.00	\$15.00	\$20.00	\$25.00	\$30.00
Color Plot (Coated Paper)	\$6.00	\$25.00	\$35.00	\$40.00	\$55.00
Color Plot (Glossy Paper)	\$8.00	\$40.00	\$50.00	\$60.00	\$75.00

	8.5 X 11	8.5 X 14	11 X 17
Color Copies	\$2.00	\$2.50	\$3.50

PRESENTATION BOARDS

Fees will be based on size, media, frame, etc.
Price to be presented prior to any printing.

Photographs	\$1.00 per page
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HOURLY RATES

Principal Time	\$180.00	
Supervisory Time	\$160.00	Includes Project Architects, Engineering & Structural Consultants
Technical Level 1 Time	\$130.00	Includes the Project Manager
Technical Level 2 Time	\$110.00	Includes CADD Operators, Renderings
Technical Level 3 Time	\$95.00	Includes CADD Operators, Renderings
Administrative Time	\$90.00	



SUBMIT

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'Ur qpuqt lpi 'F gr ct w gp<'Resource Recovery

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....."T guqnwkp "V{ 'F g<"Other

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....."F guet kr vlqp<Approval of the Minutes for the July 19, 2011 Islip Resource
Recovery Agency Board Meeting

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ISLIP RESOURCE RECOVERY AGENCY

July 19, 2011

On a motion of Chairman Nolan, seconded by Mr. Parrington, and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 8:50 P.M. in the Town Board Room of Islip Town Hall, 655 Main Street, Islip, NY 11751

DIRECTORS PRESENT

Phil Nolan, Chairman
Steven J. Flotteron
John H. Edwards - Absent
Gene Parrington
Trish Bergin-Weichbrodt

OFFICERS PRESENT

Christopher A. Andrade, President

On a motion of Chairman Nolan, seconded by Mr. Edwards and unanimously approved, the minutes for the May 24, 2011 meeting were accepted.

On a motion of Chairman Nolan, seconded by Mr. Parrington, a resolution was passed authorizing the President to execute an Inter-Municipal Agreement (IMA) between the Agency and the Town of Smithtown for Solid Waste Management, including the receipt of Construction and Demolition Debris (C&D) at the Blydenburgh Road Landfill Complex. The Agency will accept material at prevailing rates, for a period of three (3) years; with one (1) two-year (2) extension.

There being no further business to come before the Board, the meeting was adjourned on a motion of Chairman Nolan, seconded by Ms. Bergin-Weichbrodt, and unanimously approved.

Respectfully submitted,



Christopher A. Andrade
President



SUBMIT

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....."F guet kr vlp< Authorizing Additional Engineering Services to the Existing
" Contract with Dvirka & Bartilucci Consulting Engineers to
" Provide Engineering Services for the Purposes of
" Complying with the Requirements of the New York State
..... D.E.C., Department of Environmental Remediation (D.E.R.)
" at the Blydenburgh Road Landfill Complex

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....."Hwpl lpi 'Uqwt egu<N/A

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Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Dvirka & Bartilucci Consulting Engineers

September 7, 2011

AUTHORIZING ADDITIONAL ENGINEERING SERVICES TO THE EXISTING CONTRACT WITH DVIRKA & BARTILUCCI, CONSULTING ENGINEERS TO PROVIDE ENGINEERING SERVICES FOR THE PURPOSES OF COMPLYING WITH THE REQUIREMENTS OF THE NEW YORK STATE D.E.C., DEPARTMENT OF ENVIRONMENTAL REMEDIATION (D.E.R.). AT THE BLYDENBURGH ROAD LANDFILL COMPLEX.

WHEREAS long-term groundwater sampling and post-closure monitoring services are required for the Blydenburgh Road Landfill Complex; and

WHEREAS Dvirka & Bartilucci Consulting Engineers is currently performing post-closure groundwater monitoring, groundwater sampling, data analysis, and data quality assessment at this site, and are familiar with the scope-of-services required for the above-referenced facility; and

WHEREAS Dvirka & Bartilucci Consulting Engineers was asked to provide out-of-scope, additional engineering services for the purpose of complying with New York State D.E.C., (NYSDEC) Department of Environmental Remediation (D.E.R.) requirements. The D.E.R. requirements stipulate that the Agency: Modify the current Groundwater Monitoring, Testing and Reporting in accordance with a more intense and expansive program; Modify Groundwater Monitoring Well MW-1D by converting it to an extraction well. Prepare an annual Periodic Review Report for the site.

NOW, THEREFORE, on a motion of _____,
seconded by _____, be it hereby

RESOLVED, that additional Engineering Services be added to the existing contract between the Agency and Dvirka & Bartilucci Consulting Engineers, for out-of-scope engineering services related to the aforementioned program revisions; as mandated by the NYSDEC, Department of Environmental Remediation. An additional amount of \$99,973.48 will be added to the existing contract for a new contract amount of \$301,106.93

UPON A VOTE being taken, the result was _____.

S:\Administration\AAAA President IRRA\Agency Board Meetings\9-07-11_Reso_Dvirka & Bartilucci_Blydenburgh_NYSDEC DER Requirements.docx



MEMO

TO: Christopher A. Andrade, President - IRRA
FROM: Anthony J. Varrichio, P.E., Chief Engineer
DATE: August 11, 2011
SUBJECT: Blydenburgh Landfill
Re: Additional Scope of Services



Attached is a copy of the proposed additional scope of services required to provide engineering services for the purpose of complying with the requirements of the New York State D.E.C., Department of Environmental Remediation (D.E.R.)

The D.E.R. Requirements stipulate that the Agency

- Modify the current Groundwater Monitoring, Testing and Reporting in accordance with a more intense and expansive program
- Modify Groundwater Monitoring Well MW-1D by converting it to an extraction well.
- Prepare an annual Periodic Review Report for the site.

Currently, Dvirka and Bartilucci Consulting Engineers is under contract to provide Post Closure Groundwater Monitoring and Reporting for the Blydenburgh capped MSW Landfill and the attached proposal outlines the tasks necessary to satisfy the D.E.R.'s requirements.

Each task is individually priced, and the total amount to be added to the existing contract is \$99,973.48.

Please note that the existing contract is thru 2013, and costs of tasks 1, 2, and 3 (Groundwater Monitoring, Sampling, Reporting and Validation) are included to be thru the balance of the contract.

Task 4, 5, and 6 are specifically for each task to be performed, and Task 7 is for any additional meetings that may be required.



Page: 2
Subject: Blydenburgh Landfill
Re: Additional Scope of Services

Please also note that the next round of Groundwater Sampling is scheduled for this month (August) and the conversion of Groundwater Monitoring Well MW-1D must be completed by November 2011.

As this work is necessary to avoid D.E.R./D.E.C. penalties, and the cost to perform each task is in accordance with current contract labor rates, it is recommended that this additional scope of work be approved.

With your permission, I will have the Secretary prepare a Board Resolution authorizing this proposal and additional scope thus increasing the contract an additional \$99,973.48.

Summary:

Existing Contract:	\$201,133.45
This Request:	\$ 99,973.48
New Contract Amount:	\$301,106.93

AJV:wc



SUBMIT

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....."F guet kr vlqp< Authorizing the President to Negotiate the Purchase of
" Property located at 667 Coates Avenue, Holbrook, NY; for
" drainage as well as providing sand for the NYSDEC
" mandated capping and closure of the Lincoln Avenue
..... Landfill

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Dwf i gv'Nlpg'F guet kr vlqp<'Property Purchase

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Up to \$30,000.00

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Ci gpe{ IRgtuqpII t qwr'Dgpghlwplpi < Islip Resource Recovery Agency

September 7, 2011

RESOLUTION AUTHORIZING THE PRESIDENT TO NEGOTIATE THE PURCHASE OF PROPERTY LOCATED AT 667 COATES AVENUE, HOLBROOK, NY; FOR DRAINAGE, AS WELL AS PROVIDING SAND FOR THE NYSDEC MANDATED CAPPING AND CLOSURE OF THE LINCOLN AVENUE LANDFILL.

WHEREAS, the Islip Resource Recovery Agency is the owner of the Lincoln Avenue Landfill; and

WHEREAS, there is a need to provide drainage for the Capping & Closure project; and

WHEREAS, there is also a need to provide a source for sand and cover for the aforementioned capping project; and

WHEREAS, negotiations have been entered into with the owner of 667 Coates Avenue, Holbrook, NY, a property which is adjacent to the Lincoln Avenue Landfill; and

WHEREAS, the Agency has an Appraisal Report from All Island Appraisals, with a Certificate of Value of Fifteen Thousand Dollars (\$15,000.00).

WHEREAS, the Agency's Consulting Engineer has placed an approximate Construction Cost Avoidance value of \$100,000 as a result of surplus sand and ease of excavation;

NOW, THEREFORE on motion of _____,

Seconded by _____ be it hereby

RESOLVED, that the President is authorized to proceed with the negotiations and purchase of 667 Coates Avenue, Holbrook, NY 11741; for a price not to exceed \$30,000.00.

UPON A VOTE BEING TAKEN, THE RESULT WAS: _____



July 25, 2011

Anthony Varrichio, P.E.
Islip Recourse Recovery Agency
401 Main Street
Islip, NY 11751

Re: Lincoln Avenue Landfill Cap and Closure
Silveri Property

Dear Mr. Varrichio:

As requested, we have reviewed your proposal to purchase the Silveri Property located on Coates Avenue which is directly across from the Lincoln Avenue Landfill. The area immediately surrounding the property is planned as a recharge basin for drainage of the Cap and Closure project.

The purchase of the property would be beneficial to the Town. It would facilitate the construction by eliminating the need to work around the property which falls in the center of the proposed recharge basin. It would supply additional recharge basin storage for the project site and the material excavated, which is a clean sand gravel material, could be utilized in the construction of the capping system. This would decrease the amount of soil which is required to be imported to the site from offsite sources. There is approximately 10,000 cubic yards of material which could be excavated and utilized for the barrier protection layer of the cap system. The net savings to be Town would be approximately \$10/cubic yard for a savings of approximately \$100,000 on the construction cost.

CA recommends the Town proceed with there negotiation for the property for \$22,500.00.

If you should have any questions or would like to discuss this matter in for the detail, please contact us.

Sincerely,
CASHIN ASSOCIATES, P.C.


James A. Gladysz, P.E.

8012.1001-PROJECTS-IRRA\8012\Lincoln Avenue Landfill Closure Plan-CORRESPONDENCE\tr IRRA 2011-7-25 doc

CERTIFICATE OF VALUE

THE UNDERSIGNED APPRAISER CERTIFIES, TO THE BEST OF HIS KNOWLEDGE AND BELIEF, THAT:

- ~ He was employed by the Islip Resource Recovery Agency to appraise the market value of the real property such as described in this report.
- ~ The statements of fact contained in this report are true and correct.
- ~ The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are his personal, unbiased, professional analyses, opinions, and conclusions.
- ~ He has no present or prospective interest in the property that is the subject of this report, and he has no personal interest or bias with respect to the parties involved.
- ~ His compensation is not contingent upon the reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value estimate, the attainment of a stipulated result, or the occurrence of a subsequent event.
- ~ His analyses, opinions, and conclusions were developed and this report has been prepared in conformity with the Uniform Standards of Professional Appraisal Practice.
- ~ No one provided significant professional assistance to the person signing this report.
- ~ By reason of his investigation and by virtue of his experience, he has formed the opinion that the market value of the proposed subject property as of the date of valuation was (given the underlying assumptions and limiting conditions):

FIFTEEN THOUSAND DOLLARS (\$15,000)

Respectfully,



William R. Collins

NYS Certified General

Real Estate Appraiser

License #46000022422

All Island Appraisal

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 2

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Appropriation Transfers

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Joseph Ludwig

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Comptroller

"

....."T guqnwkp "V{ 'F g< Budgetary

....

....."F guet kr vlqp<'transfer funds to cover for rental of port o lavs for special events

"

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.....

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....."Dwf i gv'Nlpg<'a.7230.44080

Dwf i gv'Nlpg'F guet kr vlqp<'equipment rental

.....

....."Huecnko r cev<"

.....

none

.....

....."Hwpl lpi 'Uqwt egu< Operating Budget

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < none

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 8-18-11 by Sheri Maxner approved by Commissioner /
 Department Head Greg Dawson and Comptroller [Signature] : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input checked="" type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input checked="" type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
Prop. Repair	A7110.4-4110	3,000.00	Equipment Rental	A7230.4-4080	3,000.00
TOTAL		<u>3000.00</u>	TOTAL		<u>3000.00</u>

Justification or Reason for Transfer (see attached ☐ for port of law - rentals
P.O. #114692

Upon a vote being taken, the result was _____

Date

DISTRIBUTION **COMPTROLLER'S USE ONLY**
 Town Clerk ☐ Comptroller ☐ Department Head ☐ Journal Entry Number _____

 This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

- PROCESSING INSTRUCTIONS**
1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
 2. Complete "From" / "To" section.
 3. Provide reasonable "justification"; lengthy memorandums are not necessary.
 4. Transmit the completed white and yellow copy to the Comptroller's Office.
 5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
 6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.



" **Vqy p'qh'Kur 'T guqnwkp'Dt lgh**

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Parks and Recreation

"

....."T guqnwkp 'V{ 'F g<'Budgetary

....

....."F guet kr vlqp<'Transfer to cover expenses for the Civil War encampment -
Town Historian

"

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"

....."Dwf i gv'Nlpg<'A.7510.44450 / A.7510.44040

Dwf i gv'Nlpg'F guet kr vlqp<'Spec EVents / Advertising

.....

....."HuecnK r cev<"

.....

n/a

.....

....."Hwpl lpi 'Uqwt egu<Monuments A.7510.22320

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i <Town Historian

TOWN OF ISLIP
Resolution Authorizing Appropriation Transfers

Resolution prepared on 8-9-11 by Sheri Maxner approved by Commissioner /
 Department Head GREG DAWSON and Comptroller _____ : at the Town Board meeting on
 (date) _____, on a motion by Councilman _____, seconded by Councilman _____,

it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/>	INCREASE <input type="checkbox"/>	DECREASE <input checked="" type="checkbox"/>
Account Title	Account Number	Amount
Monuments	A7510.2-2320	5000.00
TOTAL		<u>5000.00</u>

TO <input checked="" type="checkbox"/>	INCREASE <input checked="" type="checkbox"/>	DECREASE <input type="checkbox"/>
Account Title	Account Number	Amount
Special Events	A7510.4-4450	2000.00
Printing/Advert.	A7510.4-4040	3000.00
TOTAL		<u>5000.00</u>

Justification or Reason for Transfer (see attached ☐) for Civil War Encampment.

Upon a vote being taken, the result was _____

Date

DISTRIBUTION

Town Clerk ☐ Comptroller ☐ Department Head ☐

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.



SUBMIT

" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Councilman Parrington

"

....."T guqnwkp "V{ 'F g< Budgetary

....

....."F guet kr vlap<'Transfer of funds to cover expenses for veterans
organization room maintenance and veteran celebrations.

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.....

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....."Dwf i gv'Nlpg<'A.1010.10106 / A.1990.46050 / A.1990.46060

Dwf i gv'Nlpg'F guet kr vlap<'Legislative / Veterans

.....

....."HuecnK r cev<"

.....

\$5050.00

.....

....."Hwpl lpi 'Uqwt egu< Legislative Secretary A.1010.10106

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Veterans

TOWN OF ISLIP

Resolution Authorizing Appropriation Transfers

Resolution prepared on 8/23/2011 by Louis Bekofsky approved by Commissioner /
 Department Head Gene Parrington and Comptroller _____ : at the Town Board meeting on
 (date) _____, on a motion by Councilman Gene Parrington, seconded by Councilman _____,
 it was RESOLVED that the Comptroller is authorized to make the transfer(s) listed below:

FROM <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input type="checkbox"/>			TO <input checked="" type="checkbox"/> INCREASE <input type="checkbox"/> DECREASE <input type="checkbox"/>		
Account Title	Account Number	Amount	Account Title	Account Number	Amount
LEGISLATIVE SECRETARY	A.1010.10106	\$ 2250.00	VETS ORGANIZ. Room Maint.	A.1990.46056	\$ 2250.00
Legislative Secretary	A.1010.10106	\$ 2800.00	Veteran Celebrations	A.1990.46060	\$ 2800.00
TOTAL		\$ 5050.00	TOTAL		\$ 5050.00

Justification or Reason for Transfer (see attached ☐)

Upon a vote being taken, the result was _____

Date

DISTRIBUTION

Town Clerk ☐ Comptroller ☒ Department Head ☐

COMPTROLLER'S USE ONLY

Journal Entry Number _____

This form is required (effective 1/1/81) for both the processing of appropriation transfers requiring Town Board Resolution and those not requiring Town Board Resolution.

PROCESSING INSTRUCTIONS

1. Fill in "prepared on (date)," "by," Department Head / Commissioner signature.
2. Complete "From" / "To" section.
3. Provide reasonable "justification"; lengthy memorandums are not necessary.
4. Transmit the completed white and yellow copy to the Comptroller's Office.
5. Comptroller's Office will complete the processing and forward to the Supervisor's Office to be placed on the Town Board agenda.
6. After approval / denial by the Town Board, the Town Clerk will distribute in accordance with existing policy.

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 3

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Bid Awards

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Michael Patejdl

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER

Bid Awards
Summary Page

1. 2010 Chassis Skylift Basin Boss Sewer Cleaning Crane Dump Body & Matching Hoist & Associated Equipment, Contract #611-172
2. AccuBrine Automatic Brine Maker Service & Repair w/ Original (OEM) &/or New After Market or Rebuilt Replacement Parts, Contract #611-179
3. Automotive Heating and Cooling Systems, Contract #711-103
4. Portable Fire Extinguishers, Cooking Area Fire Suppression and Gas Station Fire Suppression System Service, Contract #411-64A
5. Portland Cement, Contract #411-25
6. Used 2004 or Newer 7400 Six-Wheel Swaploader with Reverse Plow & 1300 Gallon Brine Tank/Spreader, Contract #611-171



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpugt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< 2010 Chassis Skylift Basin Boss Sewer Cleaning Crane
" Dump Body & Matching Hoist & Associated Equipment
" #611-172
"

.....

"

.....

"

....."Dwf i gv'Nlpg<'H11 5110.2-2300

Dwf i gv'Nlpg'F guet kr vlqp<'Heavy Vehicle & Equipment

.....

....."HuecnK r cev<"

.....

\$183,768.00

.....

....."Hwpl lpi 'Uqwt egu< Capital Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Public Works

WHEREAS, the Town solicited competitive bids for the purchase of a 2010 YEAR CHASSIS SKYLIFT BASIN BOSS SEWER CLEANING CRANE DUMP BODY & MATCHING HOIST & ASSOCIATED EQUIPMENT, CONTRACT #611-172, and

WHEREAS, on July 6, 2011 sealed bids were opened and Trius, Inc., P. O. Box 158, Bohemia, NY 11716 submitted the apparent low bid, and

WHEREAS, Trius, Inc. has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Trius, Inc. for the purchase of the following items in the following amounts:

\$198,768.00 (2010 Year Chassis Skylift Basin Boss Sewer Cleaning Crane Dump Body and Matching Hoist & Associated Equipment)

Less \$15,000.00 (Trade-in value 2001 International Model 2554, 4x2 Orange Peel Basin Cleaner w/59,500 Miles)

For Net Price of: \$183,768.00

for a 2010 Year Chassis Skylift Basin Boss Sewer Cleaning Crane Dump Body & Matching Hoist & Associated Equipment,

AND, BE IT FURTHER RESOLVED, that Account Number 1111 5110.2-2300 (Heavy Vehicle & Equipment) shall be utilized for the purchase of a 2010 Year Chassis Skylift Basin Boss Sewer Crane Dump Body & Matching Hoist & Associated Equipment.

Upon a vote being taken, the result was:

10 YEAR CHASSIS SKYLIFT BASIN
 155 SEWER CLEANING CRANE DUMP BODY
 MATCHING HOIST AND ASSOCIATED EQUIPMENT

CONTRACT # 611-172

DATE: JULY 6, 2011

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
 GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
 CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # H11 5110.2-2300 ESTIMATED AMOUNT \$183,768.00
 COMPTROLLER'S APPROVAL *[Signature]* ACCOUNT TITLE Heavy Veh. & Equipment
 (THIS BID WAS ADVERTISED TWICE)

TRUIS INC
 P O BOX 158
 BOHEMIA, NY 11716

award item
 SEE ATTACHED SHEET

TRUX INC
 1363 LAKELAND AVE
 BOHEMIA, NY 11716

GABRIELLI TRUCK
 880 SO OYSTER BAY RD
 HICKSVILLE, NY 11801

NO BID

NASSAU SUFFOLK TRUCK
 P O BOX 12475
 HAUPPAUGE NY 11788

MALVESE EQUIPMENT CO INC
 1 HENRIETTA STREET
 HICKSVILLE, NY 11801

NO BID

SYOSSET TRUCK SALES
 1561 STEWARD AVE
 WESTBURY, NY 11590

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
 COMMISSIONER R. BAKER CONCURS.

SIGNED BY:

[Signature]

BARBARA MALTESE
 Principal Clerk

[Signature]

MICHAEL PATEJDL
 Director

2010 Year Chassis Skylift Basin Boss Sewer Cleaning Crane Dump Body & Matching Hoist & Associated Equipment			
Bid # 611-172			
Bid Evaluation Steps	2010	2011	
Invited Bidders	n/a	6	
Responding Bidders	n/a	1	
No Bid Responses	n/a	0	
Disqualified Bidders	n/a	0	
Initial Term	n/a	Purchase	
Renewals	n/a	N/A	
Bidders			Titus, Inc.
Description Of services			Pricing
2010 Year Chassis Skylift Basin Boss Sewer Cleaning Crane Dump Body & Matching Hoist & Associated Equipment Trade-In 2001 International Model 2554, 4x2, Orange Peel Basin cleaner With 59,500 miles			
		Unit Price	\$198,768.00
		Trade-In Value	-\$15,000.00
		Net Price	\$183,768.00
Availability			60- 90 Days



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpugt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< AccuBrine Automatic Brine Maker Service & Repair
w/Original (OEM) &/or New After Market or Rebuilt
Replacement Parts #611-179

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....."Dwf i gv'Nlpg<'DB1640.4-4120

Dwf i gv'Nlpg'F guet kr vlqp<'..... Equipment Repair

.....

....."HuecnK r cev<"

.....

Approximately \$10,000.00

.....

....."Hwpl lpi 'Uqwt egu< Department Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Public Works

WHEREAS, the Town solicited competitive bids for the purchase of ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR WITH ORIGINAL (OEM) &/OR NEW AFTER MARKET OR REBUILT REPLACEMENT PARTS, CONTRACT #611-179, and

WHEREAS, on July 6, 2011 sealed bids were opened and Long Island Sanitation Equipment Co., 1670 New Highway, Farmingdale, NY 11735 submitted the apparent low bid, and

WHEREAS, Long Island Sanitation Equipment Co. has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson
seconded by Councilperson , be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Long Island Sanitation Equipment Co. for a term of one (1) year from date of award with the Town's option to renew each year for up to four (4) additional years as specified, as follows for AccuBrine Automatic Brine Maker Service & Repair with Original (OEM) &/or New After Market or Rebuilt Replacement Parts:

1. 0% (Discount Off List Price)
2. \$97.00/hr. (Labor)

AND, BE IT FURTHER RESOLVED, that Account Number DBI640.4-4120 (Equipment Repair) shall be utilized for the purchase of AccuBrine Automatic Brine Maker Service & Repair with Original (OEM) &/or New After Market or Rebuilt Replacement Parts.

Upon a vote being taken, the result was:

ACCUBRINE AUTOMATIC BRINE MAKER
SERVICE & REPAIR WITH ORIGINAL (OEM)
1/OR NEW AFTER MARKET OR REBUILT
REPLACEMENT PARTS

CONTRACT #611-179

DATE: JULY 6, 2011

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # DB 1640.4-4120

ESTIMATED AMOUNT \$10,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Equipment Repair

(THIS BID WAS ADVERTISED TWICE)

LONG ISLAND SANITATION EQUIP.
1670 NEW HIGHWAY
FARMINGDALE, NY 11735

award - items # 1, 3

SEE ATTACHED SHEET

TRIUS INC
P O BOX 158
BOHEMIA, NY 11716

NO BID

NASSAU SUFFOLK TRUCK
P O BOX 158
BOHEMIA, NY 11716

MALVESE EQUIPMENT CO INC
1 HENRIETTA STREET
HICKSVILLE, NY 11801

EDWARD EHRBAR INC
4 EXECUTIVE PLAZA
YONKERS, NY 10701

SUFFOLK COUNTY BRAKE SRV
862 LINCOLN AVENUE
BOHEMIA NY 11716

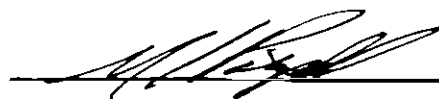
IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER R. BAKER CONCURS.

SIGNED BY:



BARBARA MALTESE
Principal Clerk



MICHAEL PATEJDL
Director

ACCUBRINE AUTOMATIC BRINE MAKER SERVICE & REPAIR WITH ORIGINAL (OEM) &/ OR NEW AFTER MARKET OR REBUILT REPLACEMENT PARTS					
Bid # 611-179					
Bld Evaluation Steps	2010	2011			
Invited Bidders	n/a	6			
Responding Bidders	n/a	1			
No Bid Responses	n/a	0			
Disqualified Bidders	n/a	0			
Initial Term	n/a	1			
Renewals	n/a	4			
Bidders			Long Island Sanitation Equipment		
Description Of services		Estimated List Price	Hourly Rate	Discount off List Price / Mark Up Over Cost	Extended Pricing
Parts ACCUBRINE AUTOMATIC BRINE MAKER		\$10,000.00		0.00%	\$10,000.00
If New or After Market Catalog #					
Catalog Year		2011			
If Remanufactured Priced					
Labor Rate for performing work		40	\$97.00		\$3,880.00
					\$13,880.00

Note:

Components
include:

-Programmable Logic Controller; initiates the salt dilution process, monitors the salt solution concentration with acceptance or rejection of a batch, monitors valve function, tracks daily and seasonal data including production volume; water, salt and additives usage and operator hours. Also self diagnosis to ID problems

-Brine mixing tank; salt dumped and mixed with water to create brine in this tank. From here it is transferred to enclosed and contained holding tanks

-All hoses and fittings leading from the Controller to/from brine mixing tank and to/from the holding tank

-Unit pumps



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp<'Automotive Heating and Cooling Systems #711-103

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....."Dwf i gv'Nlpg<'A1640.4-1220

Dwf i gv'Nlpg'F guet kr vlqp<'Motor Vehicle Supplies

.....

....."Huecnko r cev<"

.....

Approximately \$23,000.00

.....

....."Hwpl lpi 'Uqwt egu< Department Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Public Works

WHEREAS, the Town solicited competitive bids for the purchase of AUTOMOTIVE HEATING & COOLING SYSTEMS, CONTRACT #711-103, and

WHEREAS, on June 29, 2011 sealed bids were opened and Suffolk County Brake Service, Inc., 862 Lincoln Avenue, Bohemia, NY 11716 submitted the apparent low bid, and

WHEREAS, Suffolk County Brake Service, Inc. has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract Suffolk County Brake Service, Inc. for a term of one (1) year from date of award, with the Town's option to renew for two (2) additional years, as specified as follows for Automotive Heating & Cooling Systems:

A. Radiator and Heating Coils

1. 40% (Discount Off List Price)
2. \$65.00/hr (Labor)

B. Air Conditioning

1. 40% (Discount Off List Price)
2. \$65.00/hr. (Labor)

AND, BE IT FURTHER RESOLVED, that Account Number A1640.4-1220 (Motor Vehicle Supplies) shall be utilized for the purchase of Automotive Heating & Cooling Systems.

Upon a vote being taken, the result was:

AUTOMOTIVE HEATING
& COOLING SYSTEMS

CONTRACT # 711-103

DATE: JUNE 29, 2011

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP

BUDGET # A1642.4-1220

ESTIMATED AMOUNT \$23,000.00

COMPTROLLER'S APPROVAL

ACCOUNT TITLE Motor Vehicle Supplies

ACME AUTO RADIATOR
49 CARLETON AVENUE
ISLIP TERRACE NY 11752

SEE ATTACHED SHEET

SUPPOLE COUNTY BRAKE SRV
862 LINCOLN AVENUE
BOHEMIA NY 11716

award - items 4A1-2; 31-2
SEE ATTACHED SHEET

PIRESTONE COMPLETE AUTO
CARP
2016 SUNRISE HIGHWAY
BAY SHORE NY 11706

MEINEKE CAR CARE CENTER
2675 SUNRISE HIGHWAY
ISLIP TERRACE NY 11752

AUTOZONE
1295 DEER PARK AVE
NORTH BABYLON NY 11703

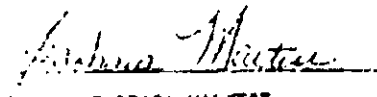
ACCELCO
27 CHRISTIE WAY SUITE 62A
MARLBORO MA 01757

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER R. BAKER

CONCURS.

SIGNED BY:



BARBARA MALTESE
Principal Clerk



MICHAEL J. PATEJDL
Director

Project Automotive Heating & Cooling systems							
Bid #	Award	Bid		Bids			
2 of Evaluation Steps	2008	2010					
Invited Bidders	8	8					
Responding Bidders	1	2					
Accepted Responses	n/a	n/a					
Disqualified Bidders	n/a	n/a					
Initial Term	1	1					
Renewal Term	2	2					
	Estimated Usage	2008 Award	2008 Pricing Extended	Suffolk County Brake Service	2011 Pricing Extended	Acme Radiator	2011 Pricing Extended
Radiator & Heating Coil Parts Discount Off List	\$9,333.00	40%	\$4,999.80	40%	\$4,999.80	10%	\$5,833.10
Radiator & Heating Coil Hourly Labor Rate	100	\$70.00	\$7,000.00	\$65.00	\$6,500.00	\$65.00	\$6,500.00
Airconditioning Parts Discount Off List	\$8,334.00	40%	\$5,000.40	40%	\$5,000.40	15%	\$6,250.50
Airconditioning Hourly Labor Rate	100	\$70.00	\$7,000.00	\$65.00	\$6,500.00	\$75.00	\$7,500.00
Parts List Pricing Revisions		Every 6 Months		Every 12 Months		Every 6 Months	
2010 Spend	\$24,000.00		\$24,000.00		\$13,000.20		\$26,083.60
Projected Spend			\$24,000.00				
Savings \$			\$1,000.00				
Savings %			4.17%				



" **Vqy p'qh'Kur 'T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp'V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< Portable Fire Extinguishers, Cooking Area Fire Suppression
" and Gas Station Fire suppression System Service Contract
" #411-64A
"

.....

"

.....

"

....."Dwf i gv'Nlpg<'A1440.4-1701

Dwf i gv'Nlpg'F guet kr vlqp<'Fire Extinguisher Service

.....

....."HuecnK r cev<"

.....

Approximately \$6,000.00

.....

....."Hwpl lpi 'Uqwt egu< Department Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Code Enforcement

WHEREAS, the Town solicited competitive bids for the purchase of PORTABLE FIRE EXTINGUISHERS, COOKING AREA FIRE SUPPRESSION AND GAS STATION FIRE SUPPRESSION SYSTEM SERVICE CONTRACT, CONTRACT #411-64A, and

WHEREAS, on June 8, 2011 sealed bids were opened and Fire Command Co., Inc., P. O. Box 337, Long Beach, NY 11561-0337 submitted the apparent low bid and

WHEREAS, Fire Command Co., Inc. has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson

seconded by Councilperson _____, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Fire Command Co., Inc. for a term of one (1) year from date of award, in the amount of various prices as per bid items #1 through 6, 8 and 9a-b for a Portable Fire Extinguisher, Cooking Area Fire Suppression and Gas Station Fire Suppression System Service Contract, with the Town's option to renew each year for up to four(4) additional years,

AND, BE IT FURTHER RESOLVED, that Account Number A1440.41701 (Fire Extinguisher Service) shall be utilized for the purchase of a Portable Fire Extinguisher, Cooking Area Fire Suppression and Gas Station Fire Suppression System Service Contract.

Upon a vote being taken, the result was:

PORTABLE FIRE EXTINGUISHERS
WORKING AREA FIRE SUPPRESSION
AS STATION FIRE SUPPRESSION SYS.
SERVICE CONTRACT

CONTRACT # 611-64A

DATE: JUNE 8, 2011

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # A1440.4-1701 ESTIMATED AMOUNT \$6,000.00
COMPTROLLER'S APPROVAL BC ACCOUNT TITLE Fire Extinguisher Srv.

ANDERSON FIRE EQUIP
9 O'NEIL AVENUE
BAY SHORE, NY 11706

SEE ATTACHED SHEET

ALL OUT FIRE EQUIP
385 HIGH STREET
HOLBROOK, NY 11741

SEE ATTACHED SHEET

ELITE ACTION FIRE
194 DEPOT RD
HUNTINGTON STA, NY 11746

FIRE COMMAND CO INC
P O BOX 337
LONG BEACH NY 11561-0337

award - items #1-6,8,9a-b
SEE ATTACHED SHEET

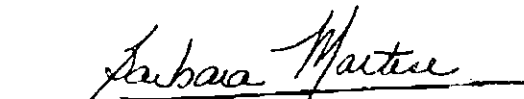
LUND FIRE PRODUCTS CO
40-33 215TH PLACE
BAYSIDE, NY 11361

LONG ISLAND EXTING.
P O BOX 419
LAKE GROVE, NY 11753

SEE ATTACHED SHEET

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER L. O'LEARY CONCURS.

SIGNED BY:


BARBARA MALTESE
Principal Clerk


MICHAEL PATEJDŁ
Director

BND # 411-62A

* Savings would be substantially more if same items were priced in the last bid. See second tab.

Q44 411-62A

VENDORS		2009 Award		Fire Command Co. Inc.		Anderson Fire Equipment		All-Out Fire Equipment		L.I. Extralgusher, Inc.		
Item	Extralgusher Type	Estimated Recharges / visits	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
A.	Units delivered to Vendor											
1.	Powder 5 lb. Extralgusher	6	\$10.00	\$60.00	\$6.00	\$36.00	\$15.00	\$90.00	\$15.00	\$90.00	\$30.00	\$120.00
2.	Powder 10 lb. Extralgusher	6	\$13.00	\$78.00	\$12.50	\$75.00	\$20.00	\$120.00	\$25.00	\$150.00	\$25.00	\$150.00
3.	Powder 20 lb. Extralgusher	6	\$20.00	\$120.00	\$18.00	\$108.00	\$25.00	\$150.00	\$35.00	\$210.00	\$30.00	\$180.00
4.	Powder 50 lb. Extralgusher	6	\$150.00	\$900.00	\$75.00	\$450.00	\$350.00	\$2,100.00	N/A	N/A	\$400.00	\$2,400.00
5.	1K Agent 6 Liter Kitchen Extralgusher	6	\$40.00	\$240.00	\$48.00	\$288.00	\$60.00	\$360.00	\$98.00	\$588.00	\$80.00	\$480.00
B.	Site Visit											
6.	Cooking Area Fire Suppression Systems (Pendants and Hoods)	6	\$68.00	\$408.00	\$85.00	\$510.00	\$85.00	\$510.00	\$115.00	\$690.00	\$100.00	\$600.00
7.	Gas Station Fire Suppression System	6	N/A		N/A		N/A		N/A		N/A	
8.	Site Visit Charge	4	N/A		\$65.00	\$260.00	\$200.00	\$800.00	\$48.00	\$192.00	\$300.00	\$1,200.00
9.	Parts & replacement Unit Pricing		N/A		20.00%				25.00%		N/A	
a.	Calling Discount: % OFF		N/A		30.00%				15.00%		20.00%	
b.	Dealer's Invoice: % MARK-UP		N/A									
Total				\$1,806.00		\$1,787.00		\$4,130.00				\$3,130.00
* No charge for parts												
* Replacement units not mentioned												
(1) Omitted off bid by accident												
Inspections only \$1.95												



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< Portland Cement #411-25

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.....

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....."Dwf i gv'Nlpg<'A1630.4-1830

Dwf i gv'Nlpg'F guet kr vlqp<'Cement and Supplies

.....

....."HuecnK r cev<"

..... \$3,000.00

.....

....."Hwpl lpi 'Uqwt egu< Department Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Public Works

WHEREAS, the Town solicited competitive bids for the purchase of PORTLAND CEMENT, CONTRACT #411-25, and

WHEREAS, on July 6, 2011 sealed bids were opened and State Material Mason Supply, 243 Grand Blvd., Westbury, NY 11590 submitted the apparent low bid, and

WHEREAS, State Material Mason Supply has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson
seconded by Councilperson , be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with State Material Mason Supply for a term of two (2) years from date of award, with the Town's option to renew for one (1) additional year, in the amount of:

A. \$8.49/bag (Delivered to Dept. of Public Works Highway & Yard, 145 2nd Ave., Bay Shore

B. \$8.49/bag (Delivered to Dept. of Public Works, 100 Carleton Ave., E. Islip)

C. \$8.49/bag (Delivered to Dept. of Public Works, 299 Carleton Ave., C. Islip)
for Portland Cement.

AND, BE IT FURTHER RESOLVED, that Account Number A1630.4-1830 (Cement & Supplies) shall be utilized for the purchase of Portland Cement.

Upon a vote being taken, the result was:

PORTLAND
CEMENT

CONTRACT # 411-25

DATE: MAY 11, 2011

11.00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET # 41630.4-1830 ESTIMATED AMOUNT \$3,000.00
CONTROLLER'S APPROVAL *[Signature]* ACCOUNT TITLE Cement & Supplies
(THIS BID WAS ADVERTISED TWICE)

EAST ISLIP LUMBER
12 WALL STREET
E ISLIP NY 11730

SEE ATTACHED SHEET
CHECK #00843 - \$500.00 ON FILE

BARRASSO & SONS
160 FLORAL PARK ST
ISLIP TERRACE NY 11752

SEE ATTACHED SHEET
CHECK #2805 - \$500.00 SUBMITTED

STATE MAT'L MASON SUPPLY
243 GRAND BLVD
WESTBURY NY 11590

award - items A thru D
SEE ATTACHED SHEET
CHECK #80600088-3 - \$500.00 SUBMITTED

JENCO READY MIX
45 S FOURTH ST
SUITE 1
BAY SHORE NY 11706

NO BID

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.
COMMISSIONER R. BAKER CONCURS.

SIGNED BY:

[Signature]
BARBARA MALTESE
Principal Clerk

[Signature]
MICHAEL J. PATEJDI
Director

Project: PORTLAND CEMENT

File # 411-23	Amended	Bid
And Evaluation Stage	2008	2011
Invited Bidders	4	4
Responding Bidders	3	3
No Bid Response	N/A	1
Disqualified Bidders	1	n/a
Initial Term	2 yr	2 yr
Renewal Term	1 yr	1 yr

	ITEM	QUANTITY BAGS	2008 BID		State Material Mason Supply		Barranco & Sons, Inc.		East Hill Lumber Co.	
			UNIT PRICE / BAG	EXTENDED PRICE	UNIT PRICE / BAG	EXTENDED PRICE	PRICE / BAG	EXTENDED PRICE	PRICE / BAG	EXTENDED PRICE
DELIVERED TO DEPT. OF PUBLIC WORKS HWY. YARD 185 2ND AVE.	A	100	\$8.63	\$863.00	\$8.49	\$849.00	\$8.60	\$860.00	\$8.55	\$855.00
DELIVERED TO DEPT. OF PUBLIC WORKS 100 CARLETON AVE. E. SLIP	B	100	\$8.85	\$885.00	\$8.49	\$849.00	\$8.60	\$860.00	\$8.55	\$855.00
DELIVERED TO DEPT. OF PUBLIC WORKS 299 CARLETON AVE. C.	C	300	\$8.55	\$2,565.00	\$8.49	\$2,547.00	\$8.60	\$2,580.00	\$8.55	\$2,565.00
Total				\$4,295.00		\$4,245.00		\$4,300.00		\$4,275.00
DELIVERY DAYS AFTER RECEIPT OF ORDER			3 Days		2 Days		3		3	
MINIMUM BAGS / DELIVERY IS			40		40		40		45	
PRICE / BAG IF MINIMUM IS PICKED-UP AT BIDDER'S PLANT			\$8.33		\$8.34		\$8.50		\$8.20	
BIDDER'S PLANT ADDRESS:			East Hill							
Projected Spend				\$4,245						
Savings				\$30.00						
Savings %				1.14%						



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Purchasing

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlp< Used 2004 or Newer 7400 Six-Wheel Swaploader
w/Reverse Plow & 1300 Gallon Brine Tank/Spreader
#611-171

"

"

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.....

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.....

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....."Dwf i gv'Nlpg<'H11 5110.2-2300

Dwf i gv'Nlpg'F guet kr vlp<'Heavy Vehicle & Equipment

.....

....."HuecnKo r cev<"

..... \$148,922.00

.....

....."Hwpl lpi 'Uqwt egu< Capital Account

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Public Works

WHEREAS, the Town solicited competitive bids for the purchase of one (1) USED 2004 OR NEWER 7400 SIX-WHEEL SWAPLOADER W/REVERSE PLOW & 1300 GALLON BRINE TANK/SPREADER, CONTRACT #611-171, and

WHEREAS, on July 6, 2011 sealed bids were opened and Trius, Inc., P. O. Box 158, Bohemia, NY 11716 submitted the apparent low bid, and

WHEREAS, Trius, Inc. has been determined to be a responsible bidder,

NOW, THEREFORE, on a motion of Councilperson

seconded by Councilperson _____, be it

RESOLVED, that the Supervisor of the Town of Islip is hereby authorized and empowered to enter into a contract with Trius, Inc. for the purchase of one (1) Used 2004 or Newer 7400 Six-Wheel Swaploader w/Reverse Plow & 1300 Gallon Brine Tank/Spreader in the amount of \$148,922.00.

AND, BE IT FURTHER RESOLVED, that Account Number H11 5110.2-2300 (Heavy Vehicle & Equipment) shall be utilized for the purchase of Used 2004 or Newer 7400 Six-Wheel Swaploader w/Reverse Plow & 1300 Gall Brine Tank/Spreader.

Upon a vote being taken, the result was:

SED 2004 OR NEWER 7400
 LX WHEEL SWAPLOADER WITH
 EVERSE FLOW & 1300 GALLON
 RINE TANK / SPREADER

CONTRACT # 611-171

DATE: JULY 6, 2011

11:00 A.M.

THIS TABULATION OF SEALED BIDS OPENED IN ACCORDANCE WITH SECTION 103 OF THE
 GENERAL MUNICIPAL LAW FOR THE PURPOSE OF CONSIDERING THE AWARD OF A PURCHASE
 CONTRACT FOR USE IN THE TOWN OF ISLIP.

BUDGET #	R11 5110.2-2300	ESTIMATED AMOUNT	\$148,922.00
COMPTROLLER'S APPROVAL	<i>Be</i>	ACCOUNT TITLE	Heavy Veh. & Equip.
		(THIS BID WAS ADVERTISED TWICE)	
TRUIS INC P.O. BOX 158 BOHEMIA, NY 11716		award item	SEE ATTACHED
TRUX INC 1365 LAKELAND AVE BOHEMIA, NY 11716			
GABRIELLI TRUCK 480 SO OYSTER BAY RD HICKSVILLE, NY 11801		NO BID	
RASSAL SUFFOLK TRUCK P.O. BOX 12575 HAUPPAUGE NY 11788			
MAJ. VISE EQUIPMENT CO INC 1 HENRIETTA STREET HICKSVILLE, NY 11801		NO BID	
SYOSSET TRUCK SALES 1461 STEWARD AVE WESTBURY, NY 11590			

IT IS RECOMMENDED TO AWARD TO THE LOWEST RESPONSIBLE BIDDER AS INDICATED.

COMMISSIONER E. BAKER CONCURS.

SIGNED BY:

[Signature]
 BARBARA MALTESE
 Principal Clerk

[Signature]
 MICHAEL PATRICK
 Director

Used 2004 or Newer 7400 Six Wheel Swaploader with Reverse Plow & 1300 Gallon Brine Tank / Spreader

Bid # 611-171

Bid Evaluation Steps	2010	2011
Invited Bidders	n/a	6
Responding Bidders	n/a	1
No Bid Responses	n/a	2
Disqualified Bidders	n/a	0
Initial Term	n/a	Purchase
Renewals	n/a	N/A

Bidders

Trilus, Inc.

Description Of services

Pricing

Used 2004 or Newer 7400 Six Wheel Swaploader with Reverse Plow & 1300 Gallon Brine Tank / Spreader

Unit Price	\$148,922.00
Net Price	\$148,922.00

Availability

60- 90 Days

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 4

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

**Authorizing the Town of Islip to co-sponsor the 250th Anniversary
Celebration of Sayville**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Gregory Dawson

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



Town of Islip Resolution Brief

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Meeting Date: 09/07/2011

Sponsoring Department: Parks and Recreation

Resolution Type: Other

Description: Authorization for the Town of Islip to co-sponsor the "250th Anniversary Celebration of Sayville"

Budget Line: A.7510.44450

Budget Line Description: Special Events

Fiscal Impact: Entertainment: \$750. Other expenses not to exceed \$1,000

Funding Sources: Town Budget, co-sponsors

Agency/Person/Group Benefitting: Town of Islip residents

September 7, 2011

Whereas, the hamlet of Sayville was first settled 250 years ago in 1761; and

Whereas, the Sayville Historical Society, in concert with the Sayville Common Ground Association and Suffolk County Legislator Bill Lindsay, is planning a celebration for this monumental anniversary; and

Whereas, organizers of the event requested the Town participate by providing entertainment, as well as some basic event requirement including microphones, access to Town Park facilities and other recreational items; and

Whereas, the Town Board is desirous of opportunities to celebrate the rich history that makes Islip the special Town that it is today.

Now Therefore, on a motion of _____,
seconded by _____, be it

Resolved, that the Town of Islip will be a co-sponsor of the “250th Anniversary Celebration of Sayville” on October 1, 2011.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 5

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to apply for and accept funding from the Suffolk County Office for the Aging (SCOFA) for the continued provision of a Nutrition Program, in which the Town of Islip will provide home delivered meals to senior citizens

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Elizabeth Lorenz

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

Vqy p'qh'Kur 'T guqnwkp 'Dt lgh

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.....O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Human Services

"

.....T guqnwkp 'V{ 'F g<'Grant Application

....

.....F guet kr vlp<'To apply for and accept funding from Suffolk County Office
" for the Aging (herein SCOFA) to fund a Nutrition Program
" for senior citizen residents in the Town of Islip in the amount
" of approximately \$278,000.00 for the period of January 1,
..... 2012 through December 31, 2012, with option years and
" rates of reimbursement to be determined.

"

.....

"

.....Dwf i gv'Nlpg<'Partial A.7621, Partial A.7622, Partial A.7623

Dwf i gv'Nlpg'F guet kr vlp<'Senior Citizens, Nutritional Food for the Elderly, Adult
..... Day-Care

.....

.....HuecnK r cev<"

.....

Approximatey \$713,458.26

.....

.....Hwpf lpi 'Uqwt egu< Approximately \$278,000.00 from SCOFA; Approximately
" \$36,000.00 from Participant Donations

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Town of Islip Senior Citizen Residents

WHEREAS, it is in the best interest of the senior citizen residents of the Town of Islip to continue to make available to them a Nutrition Program, which provides them with one-third (1/3) of the Recommended Dietary Allowance in an effort to improve, maintain or delay the decline of their nutritional status and to remain independent in their own homes and communities; and

WHEREAS, the Suffolk County Office for the Aging (herein SCOFA) wishes for the Town of Islip to apply for and accept funding from SCOFA for the continued provision of the Nutrition Program as set forth in Title III of the Older Americans Act, in which the Town of Islip will provide congregate and home delivered meals to senior citizen residents of the Town of Islip; and

WHEREAS, the Town of Islip shall be reimbursed by SCOFA approximately \$278,000.00 for the period of January 1, 2012 through December 31, 2012 with one (1) to four (4) year *one (1) year extensions* to be determined at the County's option with individual congregate and homebound meal rates of reimbursement to be determined; and

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Town Board authorizes the Supervisor to apply for and accept funding from SCOFA for the continued provision of a Nutrition Program as set forth by Title III of the Older Americans Act, in which the Town of Islip will provide congregate and home delivered meals to senior citizen residents of the Town of Islip; and be it also

RESOLVED, SCOFA will reimburse the Town of Islip approximately \$278,000.00 with individual congregate and homebound meal rates of reimbursement to be determined for the period of January 1, 2012 through December 31, 2012 with one (1) to four (4) year *one (1) year extensions* to be determined at the County's option ; and be it also

RESOLVED, that the Supervisor is hereby authorized to execute a grant application, and any other necessary documentation thereto, seeking a grant from SCOFA, to fund a supplemental Nutrition Program in the Town of Islip; and be it also

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the application.

UPON A VOTE BEING TAKEN, the result was:

7. PLEASE INDICATE GRANT REVENUES AS FOLLOWS:

		(column 2)	(column 3)	(column 3 - column 2)
		PROPOSED	PROPOSED	USE FOR NEW
		CURRENT GRANT	CONTRACTED GRANT	GRANTS ONLY*
		FISCAL YR 12	FISCAL YR 12	AMENDED
		BUDGET	BUDGET	
REVENUE	PRIOR GRANT			
ACCT #	FISCAL YR 11			
	ACTUAL			
GRANT AMT	A.0000.04511.08	283,458.00*	266,000.00	278,000.00
FEES AND CHARGES	A.0000.02704.08	40,000.00	36,000.00	36,000.00
INSURANCE REIMB				
PRIVATE DONATIONS				
OTHER				
TOTAL REVENUES:		323,458.00	302,000.00	314,000.00

*Amount to be realized by end of 2011

8. PLEASE INDICATE EXPENDITURES/BUDGETED APPROP:

		(column 2)	(column 3)	(column 3 - column 2)
		PROPOSED	PROPOSED	USE FOR NEW
		CURRENT GRANT	CONTRACTED GRANT	GRANTS ONLY*
		FISCAL YR 12	FISCAL YR 12	AMENDED
		BUDGET	BUDGET	
APPROP.	PRIOR GRANT			
ACCT#	FISCAL YR 11			
	ACTUAL			
PERSONAL SVC:				
FULL TIME SALARY	A.7621 (partial)	67,947.04	110,170.00	110,170.00
FULL TIME SALARY	A.7622 (partial)	238,932.90	231,840.00	231,840.00
FULL TIME SALARY	A.7623 (partial)	7,718.95	11,080.40	11,080.40
	A.7621, A.7622			
PART TIME SALARY	(partial)	26,083.20	26,540.80	26,540.80
SUB-TOTAL		340,682.09	379,631.20	379,631.20
FULL-TIME FRINGE BENEFITS 0 6897 (2011)		216,978.85	243,526.45	243,526.45
PART-TIME FRINGE BENEFITS 0 2600 (2011)		6,781.63	6,900.61	6,900.61
TOTAL PERSONAL EXP		564,442.58	630,058.26	630,058.26
EQUIPMENT	.2			
CONTRACTUAL	.4 1050, 4360, 6900	336,900.00	397,400.00	397,400.00
TOTAL EXPEND		901,342.58	1,027,458.26	1,027,458.26

9. NET TAX IMPACT

(TOTAL REV LESS TOTAL EXP)

713,458.26

**For purposes of this contract, we will be using 2011 Fringe rates as the 2012 rates have not yet been calculated

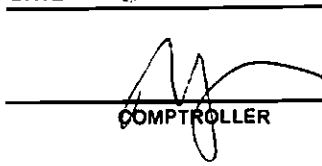
10. * IF THIS IS A NEW GRANT, PLEASE INCLUDE A COMPLETED TRANSFER AUTHORIZATION FOR TOWN BOARD CONSIDERATION TO AMEND THE ADOPTED BUDGET IN A TIMELY MANNER.

DATE 8/18/11



COMMISSIONER

DATE 8/19/11



COMPTROLLER

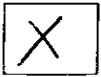
SUFFOLK COUNTY DEPARTMENT OF LABOR - LIVING WAGE UNIT
LIVING WAGE CERTIFICATION/DECLARATION - SUBJECT TO AUDIT

If either of the following definitions of 'compensation' (*Living Wage Law Chapter 347 - 2*) applies to the contractor's/recipient's business or transaction with Suffolk County, the contractor/recipient must complete Sections 1, 3, 4 below; and Form LW-1 (Notice of Application for County Compensation). If the following definitions do not apply, the contractor/recipient must complete Sections 2, 3 and 4 below. Completed forms must be submitted to the awarding agency.

"Any grant, loan, tax incentive or abatement, bond financing subsidy or other form of compensation of more than \$50,000 which is realized by or provided to an employer of at least ten (10) employees by or through the authority or approval of the County of Suffolk," or

"Any service contract or subcontract let to a contractor with ten (10) or more employees by the County of Suffolk for the furnishing of services to or for the County of Suffolk (except contracts where services are incidental to the delivery of products, equipment or commodities) which involve an expenditure equal to or greater than \$10,000. For the purposes of this definition, the amount of expenditure for more than one contract for the same service shall be aggregated. A contract for the purchase or lease of goods, products, equipment, supplies or other property is not 'compensation' for the purposes of this definition."

Section I



The *Living Wage Law* applies to this contract. I/we hereby agree to comply with all the provisions of Suffolk County Local Law No. 12-2001, the Suffolk County *Living Wage Law* (the Law) and, as such, will provide to all full, part-time or temporary employed persons who perform work or render services on or for a project, matter, contract or subcontract where this company has received compensation, from the County of Suffolk as defined in the Law (compensation) a wage rate of no less than \$11.01 (\$9.25 for child care providers) per hour worked with health benefits, as described in the Law, or otherwise \$12.54 (\$10.50 for child care providers) per hour or the rates as may be adjusted annually in accordance with the Law. (Chapter 347-3 B)

Check if
applicable

I/we further agree that any tenant or leascholder of this company that employs at least ten (10) persons and occupies property or uses equipment or property that is improved or developed as a result of compensation or any contractor or subcontractor of this company that employs at least ten (10) persons in producing or providing goods or services to this company that are used in the project or matter for which this company has received compensation shall comply with all the provisions of the Law, including those specified above. (Chapter 347-2)

I/we further agree to permit access to work sites and relevant payroll records by authorized County representatives for the purpose of monitoring compliance with regulations under this Chapter of the Suffolk County Code, investigating employee complaints of noncompliance and evaluating the operation and effects of this Chapter, including the production for inspection & copying of payroll records for any or all employees for the term of the contract or for five (5) years, whichever period of compliance is longer. All payroll and benefit records required by the County will be maintained for inspection for a similar period of time. (Chapter 347-7 D)

The County Department of Labor shall review the records of any Covered Employer at least once every three years to verify compliance with the provisions of the Law. (Chapter 347-4 C)

Section II



The *Living Wage Law* does not apply to this contract for the following reason(s): _____

Check if
applicable

Section III

Contractor Name:

Town of Islip

Federal Employer ID#: 11-6001931

Contractor Address:

1655 Main Street

Amount of compensation: Approximately \$278,000.00

Islip, N.Y. 11751

Vendor #: _____

Contractor Phone #:

224-5340

Description of project or service:

IIIc Nutrition Program for the Elderly

Section IV

I declare under penalty of perjury under the Laws of the State of New York that the undersigned is authorized to provide this certification, and that the above is true and correct.

Authorized Signature

Phil Nolan Supervisor
Print Name and Title of Authorized Representative

Date _____

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 6

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to execute a two-year contract extension with Diam-N-Blu Mechanical Corp. for the maintenance of the HVAC systems at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Teresa Rizzuto

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpugt lpi 'F gr ct w gp<'Long Island MacArthur

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< RESOLUTION authorizing the Supervisor to execute an
 " extension to a Preventative Maintenance contract between
 " the Town of Islip and Diam-N -Blue Mechanical Corp. for the
 " HVAC systems at Long Island MacArthur Airport.

.....

"

.....

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....."Dwf i gv'Nlpg<'4 ct 5610.4-4117

Dwf i gv'Nlpg'F guet kr vlqp<'Building' Maint

.....

....."HuecnK r cev<"

.....

1st yr = \$12,377.92 , 2nd yr = Yr 1 plus cpi

.....

....."Hwpl lpi 'Uqwt egu< N/A

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghw lpi < LIMA

September 7, 2011

RESOLUTION authorizing the Supervisor to execute an extension to a Preventative Maintenance contract between the Town of Islip and Diam-N -Blue Mechanical Corp. for the HVAC systems at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport, a commercial and general aviation airport ("Airport"); and

WHEREAS, the Town operates several HVAC systems throughout the Long Island MacArthur Airport, including the air traffic control tower, Air and Fire Rescue Building, Hanger #1, the West Concourse, the Main Terminal, the Maintenance Building, the Cooling Tower, and the Snow Building (the "HVAC Systems"); and

WHEREAS, the HVAC Systems require regular maintenance and service; and

WHEREAS, the Town solicited competitive bids for an agreement with a three-year term and a two-year option to maintain and service the HVAC Systems; and

WHEREAS, on July 10, 2008, sealed bids were opened and Diam-N-Blu Mechanical Corp. ("DNB") submitted the lowest responsible bid; and

WHEREAS, the Town Board authorized said contract at the August 12, 2008 meeting; and

WHEREAS, the contract provides a price escalation during the extension period based upon increases in the Consumer Price Index; and

WHEREAS, the Department of Aviation and Transportation recommends exercising the option and extending the agreement with DNB for two years.

NOW THEREFORE, on a motion by Councilperson _____ seconded by
Councilperson _____ be it.

RESOLVED, that the Supervisor is hereby authorized and empowered to enter into a two (2) year contract extension between the Town of Islip and Diam-N-Blu Mechanical Corp for the maintenance of the HVAC Systems at Long Island MacArthur Airport at a cost of \$12, 377.92 for the 1st year with the second year being escalated by the Consumer Price Index.

Upon a vote being taken, the result was

September 7, 2011

RESOLUTION authorizing the Supervisor to execute an extension to a Preventative Maintenance contract between the Town of Islip and Diam-N -Blue Mechanical Corp. for the HVAC systems at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport, a commercial and general aviation airport ("Airport"); and

WHEREAS, the Town operates several HVAC systems throughout the Long Island MacArthur Airport, including the air traffic control tower, Air and Fire Rescue Building, Hanger #1, the West Concourse, the Main Terminal, the Maintenance Building, the Cooling Tower, and the Snow Building (the "HVAC Systems"); and

WHEREAS, the HVAC Systems require regular maintenance and service; and

WHEREAS, the Town solicited competitive bids for an agreement with a three-year term and a two-year option to maintain and service the HVAC Systems; and

WHEREAS, on July 10, 2008, sealed bids were opened and Diam-N-Blu Mechanical Corp. ("DNB") submitted the lowest responsible bid; and

WHEREAS, the Town Board authorized said contract at the August 12, 2008 meeting; and

WHEREAS, the contract provides a price escalation during the extension period based upon increases in the Consumer Price Index; and

WHEREAS, the Department of Aviation and Transportation recommends exercising the option and extending the agreement with DNB for two years.

NOW THEREFORE, on a motion by Councilperson _____ seconded by
Councilperson _____ be it.

RESOLVED, that the Supervisor is hereby authorized and empowered to enter into a two (2) year contract extension between the Town of Islip and Diam-N-Blu Mechanical Corp for the maintenance of the HVAC Systems at Long Island MacArthur Airport at a cost of \$12, 377.92 for the 1st year with the second year being escalated by the Consumer Price Index.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 7

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

**Authorizing the Supervisor to execute a two-year contract
extension with Door Automation Corp. for the maintenance of the
Automatic Door System at Long Island MacArthur Airport**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Teresa Rizzuto

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Long Island MacArthur

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlap< Resolution authorizing the Supervisor to execute a two (2)
" year contract extension between the Town of Islip and Door
" Automation Corp. for preventative maintenance services for
" the automatic doors at Long Island MacArthur Airport

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....."Dwf i gv'Nlpg<'4 CT 5610.4-4117

Dwf i gv'Nlpg'F guet kr vlap<'Bldg'Maint

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....."HuecnK r cev<"

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Yr 1 = \$10,500 Yr 2 = \$11,025

.....

....."Hwpl lpi 'Uqwt egu<N/A

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September 7, 2011

Resolution authorizing the Supervisor to execute a two (2) year contract extension between the Town of Islip and Door Automation Corp. for preventative maintenance services for the automatic doors at Long Island MacArthur Airport

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport, a commercial and general aviation airport ("Airport"); and

WHEREAS, the Town operates automatic doors at the Airport (the "Automatic Door System"), which system requires regular maintenance and service; and

WHEREAS, the Town of Islip solicited competitive bids for an agreement with a three-year term and a two-year option to maintain and service the Automatic Door System; and

WHEREAS on April 10, 2008, sealed bids were opened and Door Automation Corp. ("DAC") submitted the lowest responsible bid; and

WHEREAS, the Town Board authorized the execution of a contract at the May 28, 2008 board meeting; and

WHEREAS, the contract provides during the extension period for the cost not to exceed 10%; and

WHEREAS, the Town has negotiated a cost for preventative maintenance and services rates, which are less than a 10% increase over the prior contract years, as follows:

Preventative Maintenance Service Rates

First Extension year \$10,500.00 \$157.50/hr; \$315/hr OT & Holiday

Second Extension year \$11,025.00 \$165.38/hr; \$330.75/hr OT & Holiday

WHEREAS, the Department of Aviation and Transportation recommends exercising the option and extending the agreement with DAC for two years under the terms negotiated.

NOW, THEREFORE, on a motion by councilperson _____ seconded by
Councilperson _____ be it

RESOLVED, that the Supervisor is hereby authorized and empowered to execute a two (2) year contract extension between the Town of Islip and Door Automation Corp. for preventative maintenance services for the Automatic Door System at Long Island MacArthur Airport at the following rates:

Preventative Maintenance Service Rates

First extension year \$10,500.00 \$157.50/hr; \$315/hr OT & holiday

Second extension year \$11,025.00 \$165.38/hr; \$330.75/hr OT & holiday.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 8

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

**Authorizing the Supervisor to execute a one-year lease extension
with U.S. Customs and Border Protection at Long Island
MacArthur Airport**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Teresa Rizzuto

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Long Island MacArthur

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< Resolution authorizing the Supervisor to execute a lease extension between the Town of Islip and U.S. Customs and Border Protection at Long Island MacArthur Airport.

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....."Dwf i gv'Nlpg<'CT 1776.02

Dwf i gv'Nlpg'F guet kr vlqp<'Non Terminal Rentals

.....

....."HuecnK r cev<"

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\$246,821.05 Revenue

.....

....."Hwpf lpi 'Uqwt egu< N/A

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Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < LIMA

September 7, 2011

Resolution authorizing the Supervisor to execute a lease extension between the Town of Islip and U.S. Customs and Border Protection at Long Island MacArthur Airport.

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport, a commercial and general aviation airport ("Airport"); and

WHEREAS, U.S. Customs and Border Protection ("Customs"), 6650 Telecom Drive, Indianapolis, Indiana 46278, has occupied a hanger and office space at the Airport known as Hanger #1 as part of a lease agreement with the Town that commenced on 10/1/1996; and

WHEREAS, Customs has requested a one (1) year lease extension beginning on September 30, 2011; and

WHEREAS, the Department of Aviation and Transportation recommends extending the lease with customs for an additional year; and

WHEREAS, the Town and Customs have agreed to an annual rent of \$246,821.05.

NOW, THEREFORE on a motion by _____, seconded by _____
be it.

RESOLVED, that the Supervisor be and is hereby empowered to execute a lease extension with U.S. Customs and Border Protection for a term of one (1) year with an annual rent of \$246, 821.05, upon such form as is approved by the Town Attorney.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 9

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to enter into an agreement with VHB Engineering, Surveying and Landscaping Architecture, P.C. for environmental monitoring services at Long Island MacArthur Airport

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTMEBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Teresa Rizzuto

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpugt lpi 'F gr ct w gp<'Long Island MacArthur

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlp< Resolution authorizing the Supervisor to execute an
" agreement between the Town of Islip and VHB Engineering,
" Surveying and Landscape Architecture, P.C. for
" environmental monitoring and on-call environmental
..... services at Long Island MacArthur Airport

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....."Dwf i gv'Nlpg<'H 5610.3-2000

Dwf i gv'Nlpg'F guet kr vlp<'Airport Capital

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....."HuecnK r cev<"

.....

3 yr contract not to exceed \$60,000 per yr

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....."Hwpl lpi 'Uqwt egu< N/A

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < LIMA

September 7, 2011

Resolution authorizing the Supervisor to execute an agreement between the Town of Islip and VHB Engineering, Surveying and Landscape Architecture, P.C. for environmental monitoring and on-call environmental services at Long Island MacArthur Airport

WHEREAS, the Town of Islip ("Town") owns, operates and maintains the Long Island MacArthur Airport, a commercial and general aviation airport ("Airport"); and

WHEREAS, the Airport maintains a State Pollution Discharge and Elimination System ("SPDES") permit as required by the New York State Department of Environmental Conservation ("NYSDEC"); and

WHEREAS, certain monitoring, reporting and testing activities are required under the SPDES permit ("SPDES Services"); and

WHEREAS, the Town issued a Request for Qualification ("RFQ") from consulting firms to perform the SPDES Services, including on-call services; and

WHEREAS, the Department of Aviation and Transportation concluded that based upon the response submitted, VHB Engineering, Surveying and Landscape Architecture, P.C., with offices at 2150 Joshua's Path, Hauppauge, NY 11788, was the most qualified consultant to perform the SPDES Services, including on-call services; and

NOW THEREFORE, on a motion by Councilperson _____ seconded by
Councilperson _____ be it

RESOLVED, that the Supervisor is hereby authorized and empowered to enter into an agreement between the Town of Islip and VHB Engineering, Surveying and Landscape Architecture, P.C. for the SPDES Services, including on-call services in an amount not to exceed \$60,000.00 per year for a period of three(3) years in a form acceptable to the Town Attorney.

Upon a vote being taken, the result was

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 10

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to execute a Customer Installation Commitment with the New York Power Authority (NYPA) to implement the upgrade of approximately 8,800 lighting fixtures

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Councilman John Edwards

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



Town of Islip Resolution Brief

The Supervisor's office is responsible for the selection and preparation of each Town Board Agenda. Items which are not properly prepared and submitted to the Supervisor's office via the electronic processing system will be deemed ineligible for inclusion on the Agenda. Each Department is responsible for the items they enter into the system, and should monitor the progress of submittals to ensure items are processed for the desired Town Board meeting.

Meeting Date: 09/07/2011

Sponsoring Department: Councilman Edwards

Resolution Type: Bid/Contract/Professional Services Award

Description: To authorize the Supervisor to execute a Customer Installation Commitment (CIC) with New York Power Authority (NYPA) to implement the upgrade of approximately 8,800 lighting fixtures located on the west side of the Town of Islip (Phase I) at a cost of approximately \$3,600,000.00, which cost shall be financed through NYPA.

Budget Line: unknown

Budget Line Description: unknown

Fiscal Impact: \$3,600,000.00

Funding Sources: unknown

Agency/Person/Group Benefitting: Town of Islip

September 7, 2011

WHEREAS, by resolution dated July 15, 2008, the Islip Town Board authorized the Supervisor to enter into an Energy Services Agreement with the New York Power Authority (NYPA); and

WHEREAS, as a result of this Agreement, NYPA conducted an energy analysis, at no charge to the Town, in order to identify clean energy projects which could be implemented in the Town to reduce energy costs and realize significant environmental benefits; and

WHEREAS, as a result of this analysis, it was determined that the Town could increase the energy efficiency of their street lighting, Town-wide, by replacing approximately 26,000 High Pressure Sodium (HPS), Low Pressure Sodium (LPS) and Metal Halide (MH) "cobra head" and post-top mounted light fixtures in favor of induction-based lighting technology; and

WHEREAS, towards this end, the Town wishes to enter into a Customer Installation Commitment (CIC) with NYPA, through its Energy Services Program, to implement the upgrade, initially, of approximately 8,800 lighting fixtures located on the west side of the Town of Islip (Phase I), which will provide a substantial annual energy savings; and

WHEREAS, the total cost of implementing Phase I ("West Street Lighting Upgrades") is estimated at \$3,600,000.00, which sum shall be financed through NYPA over a period to be determined at a low interest rate, anticipated to be less than 8 percent; and

WHEREAS, the cost of the repayment by the Town to NYPA is anticipated to be more than offset by the reduction in electricity costs, as well as repair and maintenance costs.

NOW, THEREFORE, on a motion of _____, seconded by _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a Customer Installation Commitment (CIC) with NYPA to implement the upgrade of approximately 8,800 lighting fixtures located on the west side of the Town of Islip (Phase I) at a cost of approximately \$3,600,000.00, which cost shall be financed through NYPA.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 11

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Town of Islip to install appropriate honorary signage at the corners of MacArthur Avenue and McNair Street and MacArthur Avenue and Montgomery Street in Brentwood, in accordance with the wishes of New Jerusalem Baptist Church, renaming this roadway, Reverend Richard M. Logan's Way.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Councilman John Edwards

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

" Vqy p'qh'Kur "T guqnwkp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Councilman Edwards

"

....."T guqnwkp "V{ 'F g<"Other

....

....."F guet kr vlp<'To install appropriate honorary signage at the corners of
" MacArthur Avenue and McNair Street and MacArthur
" Avenue and Montgomery Street in Brentwood, in
" accordance with the wishes of New Jerusalem Baptist
..... Church, renaming this roadway, Richard M. Logan's Way.

"

.....

"

....."Dwf i gv'Nlpg<'A.3310.4-1940

Dwf i gv'Nlpg'F guet kr vlp<'Sign material

.....

....."Huecnko r cev<"

.....

\$25.00

.....

....."Hwpl lpi 'Uqwt egu<operational

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i <Town of Islip

September 7, 2011

WHEREAS, the Town of Islip has received a request from Maryann Thigpen-Faines to symbolically rename MacArthur Avenue in Brentwood, in honor of Reverend Richard M. Logan; and

WHEREAS, Richard M. Logan, a Reverend of New Jerusalem Baptist Church in Brentwood, has worked tirelessly over the period of two decades to provide community faith-based services to the Town of Islip; and

WHEREAS, Reverend Richard M. Logan has served Brentwood and the surrounding communities as pastor of New Jerusalem Baptist Church for forty-two years; and

WHEREAS, in this capacity, Reverend Logan has been a steward for his community with his efforts to help countless people from all walks of life, regardless of background; and

WHEREAS, MacArthur Avenue in Brentwood is dedicated road under the jurisdiction of the Town of Islip; and

WHEREAS, adding honorary signs to the intersections of MacArthur Avenue and McNair Street and MacArthur Avenue and Montgomery Street in Brentwood will not change the legal addresses of any residences on these streets, nor replace the official names of the roadways.

NOW THEREFORE, on a motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board hereby authorizes the Town of Islip Department of Public Works to install appropriate honorary signage at the corners of MacArthur Avenue and McNair Street and MacArthur Avenue and Montgomery Street in Brentwood, in accordance with the wishes of New Jerusalem Baptist Church, renaming this roadway, Richard M. Logan's Way.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 12

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Town of Islip to install memorial signage at the corner of Beaver Lane at Hawthorne Avenue and Beaver Lane at Pamlico Avenue in Ronkonkoma in honor of William J. Mahoney

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Supervisor Phil Nolan

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur 'T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Supervisor Nolan

"

....."T guqnwkp'V'F g<'Other

....

....."F guet kr vlqp<Resolution authorizes the Supervisor to enact the symbolic
" naming of Beaver Lane in Ronkonkoma to William J.
" Mahoney II Way, on the basis that this honorable man died
" in the line of duty. William J. Mahoney II was a Fireman with
..... Rescue Company 4 in Elmhurst Queens, when he tragically
" died at the World Trade Center in NYC on September 11,
..... 2001. This heroic fireman unselfishly gave his life to protect
" the lives of others on that tragic day.

....."Dwf i gv'Nlpg<'N/A

Dwf i gv'Nlpg'F guet kr vlqp<'N/A'.....

.....

....."HuecnK r cev<"

.....

None

.....

....."Hwpl lpi 'Uqwt egu<

"

"

Ci gpe{ IRgtuqpII t qwr'Dgpghwlpv<William J. Mahoney Family

September 7, 2011

WHEREAS, the Supervisor of the Town of Islip has received a request from June Quirino to symbolically rename Beaver Lane in Ronkonkoma, in honor of her nephew William J. Mahoney II; and

WHEREAS; William J. Mahoney, a Fireman with Rescue Company 4 in Elmhurst Queens died tragically on September 11, 2001 at the site of the World Trade Center in NYC. As a 15-year veteran, and a Town of Islip resident, William started his career as a volunteer Junior Fire Fighter with the Lakeland Fire Department; and

WHEREAS; a former New York City police scuba diver, William used his skill with the fire department in the recovery effort after the tragic crash of TWA flight 800; and

WHEREAS, Billy, as he was affectionately known to his friends and family was a wonderful husband to his wife Donna, a great father to their four children, an exceptional son to his loving parents, and a great role model to his three younger siblings. He was extremely athletic playing baseball in two adult baseball leagues, but his passion was most apparent when coaching 11 year olds for the Connetquot Youth Association and;

WHEREAS; William J. Mahoney II, a true hometown hero who sacrificed his own life to help save the lives of others; and

WHEREAS, it is the policy of the Town of Islip to symbolically rename Town-dedicated streets located within the Town to honor those who have died in the line of duty; and

WHEREAS, Beaver Lane is dedicated road under the jurisdiction of the Town of Islip; and

WHEREAS, adding memorial sign to the intersections of Beaver Lane and Hawthorne

Avenue and Beaver Lane and Pamlico Avenue in Ronkonkoma will not change the legal addresses of any residences on these streets, nor replace the official names of the roadways; and

NOW, THEREFORE, on a motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board hereby authorizes the Town of Islip Department of Public Works to install appropriate memorial signage at the corner of Beaver Lane at Hawthorne Avenue and Beaver Lane at Pamlico Avenue in Ronkonkoma, with the name of this local hero displayed on them. It has been requested by June Quinrino and her family, that Beaver Lane be named, **William J. Mahoney II Way**.

Upon a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 13

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

**Authorizing the Town Attorney to accept a deed for five-foot road
widening dedication for highway purposes**

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

David Genaway

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur "T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Planning and Development

"

....."T guqnwkp "V{ 'F g<'Planning Recommendation

....

....."F guet kr vlqp<'The purpose of this resolution is to accept a five foot road
widening dedication for highway purposes.

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....."Dwf i gv'Nlpg<'N/A

Dwf i gv'Nlpg'F guet kr vlqp<'N/A".....

.....

....."HuecnK r cev<"

.....

N/A

.....

....."Hwpl lpi 'Uqwt egu<

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < New Venture Company

Town Board Resolution for Right -of -Way and Highway Purposes

WHEREAS, the Commissioner of Planning, on behalf of the Planning Board, has required that the owner of a certain property located at 20 Wavecrest Avenue, West Islip, NY 11751 (SCTM 0500-455-02-043) dedicate a portion of property to be used for highway purposes; and

WHEREAS, the owner of said property, New Venture Company, has submitted to the Town of Islip a deed dated October 26, 2010, making the required conveyance; and

WHEREAS, the Department of Planning has examined the metes and bounds and found it acceptable as to form; and

WHEREAS, the dedication is consistent with the applicable provisions of Town Law Section 274A and 277, and

WHEREAS, the Office of the Town Attorney has also found the deed acceptable as to form;

NOW, THEREFORE, on a motion of Councilperson _____ and seconded by Councilperson _____, be it

RESOLVED that the said deed is hereby accepted and the Town Attorney be and hereby authorized to take the necessary steps in having the deed recorded in the Office of the Suffolk County Clerk.

UPON a vote being taken, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 14

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Town of Islip to secure dwelling and clean up the premises located at 197 Washington Avenue, Brentwood

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Patricia Waite

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" Vqy p'qh'Kur 'T guqwkqp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Town Attorney

"

....."T guqwkqp 'V{ 'F g< Board/Clean-up

....

....."F guet kr vlqp<'To authorize the Town Board to order that the work be
" done to secure and clean up premises located at 197
" Washington Ave., Brentwood, NY 11717.

"

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....."Dwf i gv'Nlpg<'n/a

Dwf i gv'Nlpg'F guet kr vlqp<'n/a.....

.....

....."HuecnK r cev<"

.....

n/a

.....

....."Hwpl lpi 'Uqwt egu<n/a

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Area residents and highway travelers of 197 Washington
Ave., Brentwood, NY 11717.

September 7, 2011

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building and fire-damaged shed, and real property situated at 197 Washington Ave., Brentwood, Town of Islip, County of Suffolk, State of New York 11717 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured with large amounts of overgrown vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises, BAC Home Loan Servicing, at 400 Countrywide Way, Simi Valley, CA 93065, and also upon Wahid Abdelhaky, at 483 Prospect Ave., Central Islip, NY 11722, and also upon MERS, at G4318 Miller Rd., PO Box 2026, Flint, MI 48501-2026, and also upon America's Wholesale Lender, at PO Box 660694, Dallas, TX 75266-0694, and also upon Nicole Femminella, Esq., at Frenkel, Lambert, Weiss, Weisman & Gordon, LLP, 20 West Main St., Bay Shore, NY 11706 by Registered Mail, Return Receipt requested on the 24th day of August, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 24, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 7, 2011, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2:00 p.m. to determine whether the removal of the

described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of _____,
seconded by _____, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, either demolish or secure (to HUD standards) the fire-damaged shed cut any overgrown grass or vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special

Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-035.00-02.00-083.000.

Upon a vote being taken, the result was:

(G:\Board ups\474 Lincoln Board Up Reso)

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 15

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Town of Islip to secure dwelling and clean up the premises located at 474 Lincoln Avenue, Brentwood

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Patricia Waite

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



" **Vqy p'qh'Kur 'T guqnwkp'Dt lgh**

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Town Attorney

"

....."T guqnwkp'V{ 'F g< Board/Clean-up

....

....."F guet kr vlp<'To authorize the Town Board to order that the work be done
" to secure and clean up premises located at 474 Lilncoln
" Ave., Brentwood, NY 11717

"

.....

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.....

"

....."Dwf i gv'Nlpg<'n/a

Dwf i gv'Nlpg'F guet kr vlp<'n/a.....

.....

....."HuecnK r cev<"

.....

n/a

.....

....."Hwpl lpi 'Uqwt egu<n/a

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Highway travelers and area residents at 474 Lincoln Ave.,
Brentwood, NY 11717.

September 7, 2011

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building, and real property situated at 474 Lincoln Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York 11717 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured with large amounts of overgrown vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises, Carl Medina, 474 Lincoln Avenue, Brentwood, NY 11717, and also upon Carl Medina, at 21 Evergreen Ave., and also upon Countrywide Home Loans, Inc., at 4500 Park Granada, Calabasas, CA 91302-1613, and also upon Manufacturers and Traders Trust Company, at One M&T Plaza, Buffalo, NY 14240, and also upon BAC Tax Services, 390 Interlocken Crescent, Suite 410, Denver, CO 80223, and also upon MERS, at 4318 Miller Rd., PO Box 2026, Flint, MI 48501, and also upon Bank of New York as Trustee for Certificateholders of CWALT 2004-22CB, c/o Countrywide Home Loans, Inc., at 7105 Corporate Dr., PTX-C35, Plano, TX 75024, and also upon Todd Falasco, Esq., Nicole Femminella, Esq., at Eschen, Frenkel, Lambert, Weis, Weisman & Gordon, LLP, 20 West Main St., Bay Shore, NY 11706 by Registered Mail, Return Receipt requested on the 24th day of August, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 24, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 7, 2011, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of _____,
seconded by _____, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, cut any overgrown grass or vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the

nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-035.00-02.00-083.000.

Upon a vote being taken, the result was:

(G:\Board ups\474 Lincoln Board Up Reso)

September 7, 2011

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building, and real property situated at 474 Lincoln Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York 11717 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured with large amounts of overgrown vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises, Carl Medina, 474 Lincoln Avenue, Brentwood, NY 11717, and also upon Carl Medina, at 21 Evergreen Ave., and also upon Countrywide Home Loans, Inc., at 4500 Park Granada, Calabasas, CA 91302-1613, and also upon Manufacturers and Traders Trust Company, at One M&T Plaza, Buffalo, NY 14240, and also upon BAC Tax Services, 390 Interlocken Crescent, Suite 410, Denver, CO 80223, and also upon MERS, at 4318 Miller Rd., PO Box 2026, Flint, MI 48501, and also upon Bank of New York as Trustee for Certificateholders of CWALT 2004-22CB, c/o Countrywide Home Loans, Inc., at 7105 Corporate Dr., PTX-C35, Plano, TX 75024, and also upon Todd Falasco, Esq., Nicole Femminella, Esq., at Eschen, Frenkel, Lambert, Weis, Weisman & Gordon, LLP, 20 West Main St., Bay Shore, NY 11706 by Registered Mail, Return Receipt requested on the 24th day of August, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 24, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 7, 2011, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of _____,
seconded by _____, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, cut any overgrown grass or vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the

nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-035.00-02.00-083.000.

Upon a vote being taken, the result was:

(G:\Board ups\474 Lincoln Board Up Reso)

September 7, 2011

WHEREAS, the Building Inspector of the Town of Islip has declared a certain building, and real property situated at 474 Lincoln Avenue, Brentwood, Town of Islip, County of Suffolk, State of New York 11717 to be unsafe, hazardous and a public nuisance the result of being vacant and unsecured with large amounts of overgrown vegetation, litter and debris; and

WHEREAS, pursuant to Chapter 68, §68-30 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be served upon the owner of the said premises, Carl Medina, 474 Lincoln Avenue, Brentwood, NY 11717, and also upon Carl Medina, at 21 Evergreen Ave., and also upon Countrywide Home Loans, Inc., at 4500 Park Granada, Calabasas, CA 91302-1613, and also upon Manufacturers and Traders Trust Company, at One M&T Plaza, Buffalo, NY 14240, and also upon BAC Tax Services, 390 Interlocken Crescent, Suite 410, Denver, CO 80223, and also upon MERS, at 4318 Miller Rd., PO Box 2026, Flint, MI 48501, and also upon Bank of New York as Trustee for Certificateholders of CWALT 2004-22CB, c/o Countrywide Home Loans, Inc., at 7105 Corporate Dr., PTX-C35, Plano, TX 75024, and also upon Todd Falasco, Esq., Nicole Femminella, Esq., at Eschen, Frenkel, Lambert, Weis, Weisman & Gordon, LLP, 20 West Main St., Bay Shore, NY 11706 by Registered Mail, Return Receipt requested on the 24th day of August, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, pursuant to Chapter 68 of the Code of the Town of Islip the said Building Inspector has caused a Notice directing the removal of the said nuisance to be posted in a conspicuous place on the said premises on August 24, 2011, which Notice directed the commencement of the removal of said nuisance within five (5) days after service of the Notice and completion of removal prior to September 7, 2011; and

WHEREAS, said Notice specified that in the event the nuisance was not voluntarily removed within the time specified, a Hearing would be held before the Town Board of the Town of Islip on Tuesday, September 7, 2011, at Islip Town Board Room, 655 Main Street, Islip, NY 11751 at 2:00 p.m. to determine whether the removal of the described nuisance should be accomplished by the Town of Islip, and allow any interested person to have an opportunity to present evidence in opposition to the Building Inspector's determination; and

WHEREAS, at the time and place specified for the Hearing the Town Board has received evidence supporting the Building Inspector's determination that the described premises constitutes a nuisance, that due notice of the nuisance has been posted on the premises and that no action has been taken to remove the described nuisance and that the Town of Islip should undertake the task of removing the said nuisance; and

WHEREAS, at the time of said Hearing no evidence was adduced to support a contrary determination,

NOW, THEREFORE, on motion of _____,
seconded by _____, be it

RESOLVED, that the Chief Building Inspector be and he hereby is authorized to order that the work be done to secure the building to HUD standards, to wit: 5/8 inch plywood, painted gray and bolted from the interior, cut any overgrown grass or vegetation and remove any litter and debris from the property by a lowest responsible bidder, and be it

FURTHER RESOLVED, that upon receipt of additional complaints pertaining to the nuisance identified herein, upon verification of the existence or recurrence of the said violation(s), and upon confirmation that the premises are owned by the persons or entities previously notified as described herein, that, without further Town Board approval, the Town of Islip or its duly authorized agent may enter upon the premises to insure that the

nuisance is abated and that the property is in compliance with the minimum property maintenance standards of all applicable state and local laws, and be it

FURTHER RESOLVED, that all costs and expenses incurred by the Town in connection with the proceeding to remove the said nuisance shall be annexed as a Special Assessment to the property on which the nuisance is located, which property is designated by Suffolk County Tax Map Parcel Number 0500-035.00-02.00-083.000.

Upon a vote being taken, the result was:

(G:\Board ups\474 Lincoln Board Up Reso)

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 16

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to execute an amendment to Contract No. DPW 7-2011 with The Fence Man, Inc. to provide for additional funding for the installation of thermoplastic markings on various town roads

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Warren Goercke

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

" Vqy p'qh'Kur "T guqnwkp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Public Works

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlqp< DPW 7-2011 originally awarded to The Fence Man, Inc. for
" the application of thermoplastic markings for an amount not
" to exceed \$168,518.00. Extensive repair to pavement
" marking inventory to provide safe vehicular and pedestrian
..... travel along town roadways required due to extreme
" weather of 2010-2011. Capital funding available for
..... additional required work as well as unscheduled work as
" deemed necessary.

....."Dwf i gv'Nlpg<'H11 3310.3-0308

Dwf i gv'Nlpg'F guet kr vlqp<'Safety'Improvements/Traffic Calming

.....

....."HuecnK r cev<"

..... \$98,885.75

.....

....."Hwpl lpi 'Uqwt egu< N/A

"

"

Ci gpe{ IRgtuqp II t qwr 'Dgpghwlp i < Residents

September 7, 2011

WHEREAS, on May 24, 2011 the Islip Town Board awarded DPW 7-2011, Thermoplastic Reflectorized Pavement Markings, to The Fence Man, Inc., P.O. Box 561, Commack, New York 11725; in the amount of \$168,518.00 (attached hereto); and

WHEREAS, at the time of award, budgetary constraints did not permit the contract to exceed \$168,518.00; and

WHEREAS, due to the extreme weather experienced this past winter, additional roads are in need of pavement markings; and

WHEREAS, capital funds are now readily available for this service, and the Traffic Safety Division is requesting additional funding in the amount of \$98,885.75 in order to have The Fence Man, Inc. continue to apply pavement markings to improve the safety of the roads for pedestrians and motorists; and

WHEREAS, this requested total of \$267,403.75 is reflective of the amount of scheduled and required work remaining during the pavement marking season; and

WHEREAS, utilization of said services will be funded by an established budget line (H11 3310.3-0308 – Safety Improvements/Traffic Calming) specific to these services, and

NOW, THEREFORE, on a motion of Councilperson _____,
seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute an amendment to Contract No. DPW 7-2011 with The Fence Man, Inc., subject to the approval of the Town Attorney, to provide for additional funding in the amount of \$98,885.75 for the installation of thermoplastic reflectorized pavement markings on various town roads.

Upon a vote being taken, the result was:

May 24, 2011

WHEREAS, on October 13, 2010, the Islip Town Board voted and approved the award of the contract entitled "DPW 7-2010-Thermoplastic Reflectorized Pavement Markings" to the lowest responsible bidder, The Fence Man, Inc.; and

WHEREAS, a minimal amount of work was completed under the contract before the work was shut down due to low surface temperatures; and

WHEREAS, in February 2011, a letter of appeal was submitted by The Fence Man, Inc. to the Town requesting significant increases to the contract prices due to market-wide increases in the material costs for the production of the thermoplastic product. This request was supported by documentation that accompanied the appeal letter; and

WHEREAS, the request was reviewed by the Town Attorney's Office and it was determined that the contract should be rebid; and

WHEREAS, in accordance with this recommendation, the Town of Islip Department of Public Works Traffic Safety Division solicited competitive bids for the contract entitled "DPW 7-2011, Thermoplastic Reflectorized Pavement Markings"; and

WHEREAS, on May 5, 2011 sealed bids were opened, and The Fence Man, Inc., P.O. Box 561, Commack, New York 11725, submitted the lowest bid of \$168,518.00, for this one-year contract with an additional one-year extension; and

WHEREAS, utilization of said services will be funded by an established budget line (H09 3310.3-0308 \$15,465.14) and H010 3310.3-0308 (\$84,534.86) Safety Improvements/Traffic Calming) specific to these services, not to exceed \$168,518.00; and

WHEREAS, The Fence Man, Inc. has been determined to be a responsible bidder.

NOW, THEREFORE, on a motion of Supervisor Nolan,
seconded by Councilperson Bergin-Weichbrodt, be it

RESOLVED, that the Supervisor to authorized to enter into the contract entitled "DPW 7-2011, Thermoplastic Reflectorized Pavement Markings" with The Fence Man, Inc. for a term of one-year with

an additional one-year extension, for an amount not to exceed \$168,518.00; and be it further

RESOLVED, that the contract between the Town and the Fence Man, Inc., entitled "DPW 7-2010-Thermoplastic Reflectorized Pavement Markings," authorized by the Town Board on October 13, 2010, is hereby rescinded.

Upon a vote being taken, the result was: unanimously carried 4-0.

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 17

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Supervisor to enter into an agreement with Barbara Donovan to provide a six week poetry and creative writing workshop, consisting of one and one-half hour class per week, with specific dates to be determined, at the Joyce Fitzpatrick Senior Citizen Center

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Carol Charchalis

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

" Vqy p'qh'Kur "T guqnwkp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Human Services

"

....."T guqnwkp "V{ 'F g< Bid/Contract/Professional Services Award

....

....."F guet kr vlp< Contractor will provide a six (6) week poetry and creative
" writing workshop, consisting of one (1), one and a-half (1/2)
" hour class per week, with specific dates to be determined at
" the Joyce Fitzpatrick Senior Citizen Center

.....

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.....

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....."Dwf i gv'Nlpg<'T-080409

Dwf i gv'Nlpg'F guet kr vlp<'East Islip' Senior Center Payables

.....

....."HuecnK r cev<"

.....

No cost to the Town

.....

....."Hwpl lpi 'Uqwt egu< Participant Fees

"

"

Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Town of Islip Senior Citizens

September 7, 2011

WHEREAS, the Town of Islip, Department of Human Services, Division of Senior Citizen Services is interested in providing a poetry and creative writing workshop to its senior citizens at the Joyce Fitzpatrick Senior Citizen Center, 50 Irish Lane, East Islip, NY 11730; and

WHEREAS, an individual is needed to provide this workshop; and

WHEREAS, Barbara Donovan has the background and experience that is necessary to provide this service; and

WHEREAS, Barbara Donovan will provide a six (6) week workshop consisting of one (1), one and a half (1 ½) hour class per week from 10:00 a.m. to 11:30 a.m. with specific dates to be determined for the period September 19, 2011 through November 14, 2011; and

WHEREAS, the workshop may be subject to cancellation if a minimum of six (6) participants at registration is not met, inclement weather, and/or without cause at the discretion of the Commissioner of the Department of Human Services; and

WHEREAS, cancellation, under any circumstances, shall be without recourse by the contractor Barbara Donovan against the Town of Islip, except for fees due and owing for work already performed; and

WHEREAS, Barbara Donovan will be compensated \$35.00 per person for Islip Town senior residents and \$42.50 per person for non-resident seniors, for a minimum payment of \$210.00 for six (6) participants and a maximum payment of \$637.50 for fifteen (15) participants after the completion of the workshop; and

WHEREAS, there is no cost to the Town of Islip inasmuch as registration fees will satisfy compensation.

NOW, THEREFORE, on motion of Councilperson

seconded by Councilperson

, be it

RESOLVED, that the Town Board authorizes the Supervisor to enter into an agreement with Barbara Donovan to provide a six (6) week poetry and creative writing workshop in consideration for payment pursuant to the terms set forth above to Town of Islip senior citizens and non-resident seniors with specific dates to be determined during the period of September 19, 2011 through November 14, 2011. This workshop is subject to cancellation pursuant to the terms set forth above; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the contract.

UPON A VOTE BEING TAKEN, the result was:

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 18

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Authorizing the Town Clerk to advertise for a public hearing to consider adopting a local law, amending the Islip Town Code, Chapter 8 ("Bamboo"), pertaining to the regulation of bamboo plants

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON **WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM** AT ISLIP TOWN HALL, 655 MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Councilman Steven Flotteron

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

" Vqy p'qh'Kur 'T guqnwkp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gp<'Councilman Flotteron

"

....."T guqnwkp'V{ 'Pg<'Public Hearing

....

....."F guet kr vlqp< Authorizing the Town Clerk to advertise for a public hearing
" to consider adopting a local law, amending the Islip Town
" Code, Chapter 8 ("Bamboo"), pertaining to the regulation of
" bamboo plants.

.....

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.....

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....."Dwf i gv'Nlpg<'N/A

Dwf i gv'Nlpg'F guet kr vlqp<'N/A'.....

.....

....."HuecnK r cev<"

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N/A

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....."Hwpf lpi 'Uqwt egu< N/A

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Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i < Town of Islip residents

September 7, 2011

WHEREAS, the Town Board has determined that the invasive spread of bamboo, a family of plants which are not native to Long Island, poses a threat to the Town's natural ecosystem; and

WHEREAS, the Town Board has further determined that the uncontrolled spread of bamboo negatively impacts aesthetics and property values, and its removal and maintenance can be expensive and difficult; and

WHEREAS, legislation is appropriate in order to regulate the unwanted encroachment of bamboo onto private and public property in the Town of Islip;

NOW, THEREFORE, on the motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Clerk is authorized to advertise for a public hearing to consider adopting an local law, amending the Islip Town Code, Chapter 8 ("Bamboo"), pertaining to the regulation of bamboo plants.

Upon a vote being taken, the result was:

PUBLIC NOTICE

NOTICE IS HEREBY, given that the Town Board of the Town of Islip will hold a Public Hearing on September 20, 2011 at 2:00 p.m. at Islip Town Hall, 655 Main Street, Islip, New York, to consider adopting an local law, amending the Islip Town Code, Chapter 8, to be entitled "Bamboo," pertaining to the regulation of bamboo plants.

By: REGINA V. DUFFY
Town Clerk

_____, 2011

WHEREAS, the Town Board has determined that the invasive spread of bamboo, a family of plants which are not native to Long Island, poses a threat to the Town's natural ecosystem; and

WHEREAS, the Town Board has further determined that the uncontrolled spread of bamboo negatively impacts aesthetics and property values, and its removal and maintenance can be expensive and difficult; and

WHEREAS, legislation is appropriate in order to regulate the unwanted encroachment of bamboo onto private and public property in the Town of Islip;

WHEREAS, a public hearing was held therefore on September 20, 2011 to consider enacting an local law amending the Islip Town Code, Chapter 8 ("Bamboo"), in order to further these goals.

NOW, THEREFORE, on the motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Town Board of the Town of Islip hereby enacts an local law, amending the Islip Town Code, Chapter 8, as follows:

SEE ATTACHED

Additions are indicated by UNDERLINING

Deletions are indicated by ~~STRIKEOUTS~~

Upon a vote being taken, the result was:

CHAPTER 8 BAMBOO

§ 8-1 Title.

This local law shall be known as the "Bamboo Law of the Town of Islip."

§ 8-2 Findings and Purpose.

The Town Board of Islip finds that the rapid growth and spread of many invasive species of bamboo to be a threat to the Town's natural ecosystem. The Town Board further finds that the uncontrolled spread of this non-native plant, the removal of which is expensive and difficult, to negatively impact aesthetics and property values, and that legislation is thus appropriate to regulate bamboo planting.

The purpose of this local law is to assist in preventing, policing and prosecuting the unwanted encroachment of bamboo onto private and public property in the Town of Islip, which interferes with property owners' enjoyment of their land.

§ 8-3 Prohibited acts.

Effective January 1, 2012, no owner or tenant of any property within the Town of Islip shall allow, permit, maintain, cause, or suffer bamboo to be planted or otherwise exist within ten (10) feet of any property line, street, sidewalk or public right of way.

§ 8-4 Penalties for offenses.

Any violation of this local law shall be punishable by a fine of not less than two hundred fifty dollars (\$250.00) nor more than two thousand dollars (\$2,000.00) or imprisonment for not more than fifteen (15) days, or by both such fine and imprisonment.

§ 8-5 Severability.

If any section, provision or part thereof in this ordinance shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not so adjudged invalid or unconstitutional.

**MEMORANDUM FROM:
OFFICE OF THE SUPERVISOR**

No. 19

TO: SUPERVISOR PHIL NOLAN
COUNCILMAN STEVEN J. FLOTTERON
COUNCILMAN JOHN H. EDWARDS
COUNCILMAN GENE PARRINGTON
COUNCILWOMAN TRISH BERGIN WEICHBRODT

FROM: GEORGE HOFFMAN, CHIEF OF STAFF

RE: TOWN BOARD DISCUSSION AGENDA

Special Events

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
WEDNESDAY, SEPTEMBER 7, 2011 AT 6 PM AT ISLIP TOWN HALL, 655
MAIN STREET, ISLIP.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE
ADDITIONAL INFORMATION RELATIVE TO THE ATTACHED, PLEASE
CONTACT:

Regina Duffy

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS
POSSIBLE.

enclosure:

cc: REGINA V. DUFFY, TOWN CLERK
DAVID GENAWAY, COMMISSIONER, PLANNING AND DEVELOPMENT
JOSEPH LUDWIG, COMPTROLLER
KEVIN BONNER, PUBLIC INFORMATION OFFICER



SUBMIT

" Vqy p'qh'Kur "T guqnwkp'Dt lgh

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....."O ggvlpi 'F cvg< 09/07/2011

"

'Ur qpuqt lpi 'F gr ct w gpv<'Town Clerk

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....."T guqnwkp "V{ 'F g<Special Events

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....."F guet kr vlqp<Special Events and Block Parties

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....."Dwf i gv'Nlpg<'N/A

Dwf i gv'Nlpg'F guet kr vlqp<'N/A".....

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....."HuecnK r cev<"

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N/A

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....."Hwpf lpi 'Uqwt egu<N/A

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Ci gpe{ IRgt uqp II t qwr 'Dgpghwlp i <Constituents of Town of Islip

September 7, 2011

On a motion of Councilperson

seconded by

Councilperson

be it,

RESOLVED, that permission is hereby granted to hold the following events in the Town:

- A. Block Party-76 Pine Street, Islip, October 8th, 2011 (no rain date) from 10:00 am -10:00pm. Pine Street will be closed at Ferndale Blvd and Wilson Blvd.
- B. Block Party- 294 Rockaway St, Islip, September 10, 2011 (no rain date) from 12noon to 10:00pm. Rockaway Street will be closed from Montauk Ave to Debbie St and Helen St.
- C. Homecoming Parade – Bayport - Bayport-Blue Point Student Council – Saturday, October 15, 2011 from 12:15PM to 1:30PM. Parade assembles 11:345AM at the corner of Blue Point Avenue and Madison Avenue proceeds south to Maple Avenue, then west on Maple Avenue (Railroad Avenue) to Snedecor Avenue, south on Snedecor Avenue to end at the Bayport/Blue Point High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- D. Pumpkin Fest - Bay Shore – Bay Shore Beautification Society - Sunday, October 16, 2011 from 3:00PM to 6:30PM. The event will take place at Dr. George S. King Park, Main Street, Bay Shore and will include pumpkin decorating, pumpkin contests and face painting. Requesting permission to close Main Street from Park Avenue (by Peninsula Restaurant) to Smith Street intersection for the duration of the event. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- E. Haunted Garden-Bay Shore- Bay Shore Beautification Society-Sunday, October 30, 2011 from 5PM to 7PM. Event will be taking place at Beautification's Reflection Garden in Bay Shore. Children's entertainment completely supervised Requesting permission to close Main Street between Park Avenue and Smith Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- F. Winter Festival - Bay Shore - Bay Shore Beautification Society - Saturday, December 10, 2011 from 4PM to 5:30PM. The Tree and Menorah Lighting are to be held at Dr. King's Park. Requesting permission to close Main Street from Park Avenue to Smith Street from 3PM to 5:45PM. This event will include music, refreshments and the arrival of Santa via fire truck. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- G. 5K Run - Hauppauge - Hauppauge Schools - Saturday, November 5, 2011 from 8:30AM to 10:30AM. Assembles at Hauppauge High School then north on Lincoln Blvd., right to Townline Road, east, right turn on Hoffman, south to House #380 on Hoffman Lane then turn around and reverse to Hauppauge High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- H. Homecoming Parade - Hauppauge - Hauppauge Schools - Saturday, October 22, 2011 from 3PM to 4:15PM. Assembles at Whiporwil School, north on Hoffman Lane to Townline Road, west to Lincoln Blvd., south on Lincoln to enter last gate onto school property. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

- I. Homecoming Parade - Islip - Islip High School Student Union – Saturday, October 29, 2011 from 12:30PM to 2PM. The Parade groups will form in the parking lot of Town Hall East, then march west on Main Street. The Parade will enter the High School on Main Street. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- J. 5K Race - Islip - The Leukemia & Lymphoma Society - Sunday, October 16, 2011 from 11AM to 2:30PM. The Michael Michelini 5K Race assembles in front of Islip Town Hall East at 11AM. Requesting the parking lot be closed from 10:30AM to 2:30PM. The race begins at 11AM at the corner of Main Street and South Bay Avenue, proceeds south to Islip Beach where runners turn around and return north on South Bay Avenue to end the race at Lazare Lane and South Bay. Requesting the following road closures from 10AM to 2PM Nassau Avenue between Manittion Court and Montauk Hwy., South Bay Avenue and Richardson Lane between South Bay Avenue and Byron Lane. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.
- K. Vintage Vehicle Motor Parade- Lake Ronkonkoma- Lake Ronkonkoma Heritage Association - Sunday, October 30, 2011 from 9AM to 2PM. Parade assembles at Deer Park Avenue and Motor Parkway. Head east on Motor Parkway to Rosevale Avenue continue to Portion Road. Head east to Waldbaums Parking Lot where Parade will end. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance. **This event was presented to the Town Board on April 26, 2011 Item #M. Event was Sunday Drive to Lake Ronkonkoma Parade and Car Show scheduled for August 7, 2011. Event was cancelled.**

Upon a vote being taken the result was carried: